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January 4, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, January 3, 1989, and action was taken thereon as noted:

File 101-88-69 [Government Funding] Ordinance appropriating $30,000, Social Services, for professional and special services (modified payment program for the homeless). (Supervisor Walker presented.) Referred to Finance Committee.

File 123-88-5 [Adopt-A-Pothole Program] Ordinance amending Administrative Code by adding Section 10.117-83, establishing Adopt-A-Pothole Special Fund for the receipt of monies for the repair and maintenance of street potholes under the jurisdiction of the Department of Public Works. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 97-89-1 [Transfer of Time to Catastrophically Ill Employee] Ordinance amending Administrative Code by adding Section 16.18, to provide procedure by which employees may transfer vested compensatory time off credits to a catastrophically ill employee. (Supervisor Hongisto presented.) Referred to Governmental Operations Committee.

File 4-89-1 [In Memory and Tribute] Resolution in memory of and in tribute to Howard A. Friedman, FAIA. (Supervisor Walker presented.) Referred to Board for consideration at its January 9, 1989 Immediate Adoption Calendar.

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File 28-89-1 [Emergency Repair Work] Resolution approving a declaration of emergency to take necessary measures to replace a glass window at Louise M. Davies Symphony Hall in the amount of $35,000. (Supervisor Walker presented.) Referred to Board for consideration at its January 9, 1989 Immediate Adoption Calendar.

File 163-89-1 [Presidio] Resolution expressing San Francisco Board of Supervisors opposition to the proposed closure of the Presidio of San Francisco and the Letterman Army Medical Center and opposition to the recommendation that the proposed strategic homeport program construction for Hunters Point not be executed and memorializing members of the San Francisco Congressional Delegation and the Defense Secretary to reject the recommendations of the Defense Department's Commission on Base Realignment and Closure. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

Requests for Hearings

File 163-89-2, By Supervisor Hongisto: To consider possibility of designating the Presidio as a national park, including financial requirements and process the City needs to pursue should the United States Army proceed with plans to close its Presidio base. Referred to Finance Committee.

File 164-89-1, By Supervisor Britt: To consider opposing proposed I-80 widening. Referred to Public Works Committee.

File 165-89-1, By Supervisor Walker: To consider Budget Analyst's management audit of the Department of City Planning. Referred to Oversight Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-89-1. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-89-1. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-1. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0204j

1. Journal of Proceedings for July 18, 1988 approved. (Annette note)

2. Re Item 22, File 313-88-1: Amend page three, line one by inserting "San Francisco" after the word "one". Passed for second reading as amended.

3. Re Item 29k, File 97-88-13.1: Amend page three, line one by adding "Before issuing or amending any regulations, these officers shall provide a 30 day public comment period by providing published notice in an official newspaper of general circulation in the City of the intent to issue or amend the regulations." after "ordinance.". Passed for second reading as amended. (Add Supervisor Kennedy as co-sponsor.)

4. Re Item 29-1, File 381-88-1: Clerical corrections on page one, line 11: Change "of" to "or" and insert "pursuant" after "adopted".

Requests Granted

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Municipal Railway, concerning excessive noise caused by the bus line which passes 551 Myra Way, to determine whether services could be decreased from the current schedule of 5:30 a.m. - 1:00 a.m to 6:30 a.m. - 8:30 p.m.

By Supervisor Gonzalez, that letter be sent urging the United States Secretary of Transportation to support United Airlines exemption application to serve the San Francisco-Mexico City market starting May 1, 1989, as the replacement carrier for this non-stop route, which is presently dormant.

By Supervisor Hongisto, that letter of inquiry be sent to Director of National Parks to determine what it would cost, the process and how long the process would take to designate the Presidio as a national park and incorporating it into the Golden Gate National Recreation Area should the United States Army proceed with plans to close its base at the Presidio. File 163-89-2.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which would require all City entities to designate a TDD (Telecommunication Devices for the Deaf) number for use by the hearing and speech impaired when a telephone number is listed.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether construction in the basement level at 439 Third Avenue is properly authorized.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether a transparent protective device may be devised to allow the Legislative Chambers to be viewed by members of the public when the Board is not in session.

By Supervisor Kennedy, that letter be sent to Director of Public Health to determine whether the hiring of nurse's aides and/or certified nursing assistants to perform some nursing duties may alleviate the situation caused by a shortage of registered nurses.

By Supervisor Kennedy, that letter be sent to Director of Public Works to determine whether Security Pacific Place can be renamed to Cable Car Court.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would provide that shelter for homeless women and children, segregated from that for homeless men, be provided in adequate amount.

By Supervisor Walker, that City Attorney review Penal Code Section 1193(2) which states "If the conviction be of a misdemeanor, judgment may be pronounced against the defendant in his absence." and advise whether this refers to sentencing someone in absentia who has failed to appear at their sentencing hearing or if it means that someone who is actually in custody in the very same building as the sentencing court can be sentenced without an appearance.

Certificates of Honor

Ralph D. Abernathy (Supervisor Ward)
Jeff Amory (Supervisor Britt)
Eleanor Blankenship (Supervisor Ward)
Tom Fox (Supervisor Silver)
Gladys Hansen (Supervisor Hsieh)
Frank J. Kelleher(Supervisor Nelder)
Leonard Louie (Supervisor Hsieh)
Nancy May (Supervisor Britt)
Jim Toland (Supervisor Nelder)
Frank Tong, Jr. (Supervisor Hsieh)
Dennis Wu (Supervisor Hsieh)

Letters of Commendation

Rosa Agnost (Supervisor Gonzalez)
Cristina Aguallo (Supervisor Gonzalez)
Luis Carballar (Supervisor Gonzalez)
Delta Morales (Supervisor Gonzalez)
George Rodriguez (Supervisor Gonzalez)
Rosa Maria Rodriguez (Supervisor Gonzalez)
Maria Luisa Villa (Supervisor Gonzalez)
Maria Elena Yniquez (Supervisor Gonzalez)

In Memoriams

Harry Williams (Supervisor Molinari)
Robert R. Garcia (Supervisor Britt)
Donald P. McCullum (Supervisor Ward)
Monica Owens (Supervisor Ward)
Wilhelmina Mills (Supervisor Kennedy)
R. L. Spikes (Supervisor Kennedy)
Enola Drake Williams (Supervisor Kennedy)
Eileen Wong Lowe (Supervisor Hsieh)

0205j

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January 10, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, January 9, 1989, and action was taken thereon as noted:

File 115-88-8.1 [Van Ness Avenue Rezoning and Planning Controls] Ordinance amending City Planning Code Sections 181, 243 and 607.3, to modify the Van Ness Special Use District and impose restrictions on property within that district, including restrictions on the use of property and the use of signs. (Supervisors Ward, Britt, Nelder, Gonzalez, Hsieh presented.) Referred to Land Use Committee.

File 97-89-2 [POST Funds for Police Dispatchers] Ordinance amending Administrative Code by adding Section 10.117-86, pertaining to the receipt of funds from the State of California for participating in the California Commission on Peace Officers Standards and Training (POST) Program as it relates to public safety dispatchers. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 32-89-1 [Grant - Federal Funds] Resolution authorizing the Board of Supervisors to apply for, accept and expend funds in the total amount of $100,172 from the National Telecommunications Information Administration Public Telecommunications Facilities program for City and County cable television facilities and public information services planning. (Supervisors Walker and Hsieh presented.) Adopted.

File 146-89-1 [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services to apply for, accept and expend a grant of $217,751 from the State Department of Health Services for the special supplemental food program for women, infants and children (WIC). (Supervisor Gonzalez presented.) Adopted.

File 166-89-1 [Sidewalk Restaurant Dining] Resolution urging the Mayor to urge the City Planning Commission to consider the appropriateness of establishing sidewalk and other outside eating areas, where possible, to consider amending the City's Master Plan to encourage and promote the establishment of sidewalk dining areas in appropriate locations within San Francisco. (Supervisor Nelder presented.) Referred to Land Use Committee.

Requests for Hearings

File 18-89-1, By Supervisor Nelder: To consider creating four-way Stop intersection at Mangels and Hazelwood Avenues. Referred to Public Works Committee.

File 167-89-1, By Supervisor Kennedy: To consider Controller's Office audit on the Mayor's Office of Housing, Non-Profit Performing Arts Loan Program. Referred to Oversight Committee.

File 168-89-1, By Supervisor Maher: To consider supporting the Trust for Public Land efforts to acquire a site in the South of Market area for a new park, without any obligation on the part of the City, and to hold that property for possible resale to the City at some future date. Referred to Finance Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-89-2. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-2. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0207j

1. Journal of Proceedings for July 25, 1988 approved. (Annette note)

2. Re Item 16b, File 4-89-1: Add Supervisor Hsieh as co-sponsor.

3. Land Use Clerk note: Refer File 115-88-8.1 to City Planning Commission.

Requests Granted

By Supervisor Kennedy, that City Attorney draft appropriate legislation amending Administrative Code Sections 50.10 and 50.12 as recommended in the Controller's Office audit report on the Mayor's Office of Housing Non-Profit Performing Arts Loan Program.

By Supervisor Nelder, that letter be sent to General Manager, Recreation and Park Department, inquiring whether Fortyniner fans can watch the Super Bowl on the big screen at Candlestick Park on January 22, 1989, for which admission would be paid and concession income generated.

Certificates of Honor

Lillian Crosthwaite (Supervisor Walker)
Thomas J. Debrauske (Supervisor Molinari)
Burney Douglas (Supervisor Alioto)
Donal Feeser (Supervisor Walker)
Peter Goldman (Supervisors Maher, Hongisto, Hsieh, Kennedy, Walker)
Flora Harvey (Supervisor Walker)
Samuel Joseph (Supervisor Alioto)
Geomen Liu (Supervisor Nelder)
Richard Livingston (Supervisor Walker)
Paul Lucas (Supervisor Walker)
Ruth Mordokowicz (Supervisor Molinari)
Marvin Nathan (Supervisor Molinari) [1/31]
Silen Nhok (Supervisor Walker)
Rick Wilkinson (Supervisor Walker)

Letters of Commendation

None.

In Memoriams

Igor Schultz (Supervisor Ward)

0208j

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January 18, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, January 17, 1989, and action was taken thereon as noted:

File 4-89-2 [Commendation] Resolution commending, congratulating and thanking United Artists for their civic spirit and leadership on behalf of the homeless. (Supervisor Walker presented.) Adopted.

File 53-89-1 [State Loan, Oceanside Treatment Plant] Resolution finding and determining that the Oceanside Water Pollution Control Plant project will protect and preserve the environment and that the use of loan funds is the most cost-effective method of financing the project; authorizing the Director of Public Works to apply for and enter into loan agreements not to exceed approximately $60 million. (Supervisor Walker presented.) Referred to Finance Committee.

File 68-89-2 [Grant, Federal Funds] Resolution authorizing the Mayor's Office of Community Development to apply for, accept and expend a $265,000 grant under the Emergency Shelter Grant program (under the Stewart B. McKinney Homeless Assistance Act of 1988) to improve the quality of existing shelters for the homeless. (Supervisor Walker presented.) Referred to Governmental Operations Committee with request it be considered before February 1, 1989.

File 75-89-1 [Street Name Change] Resolution directing the changing of the names for January 22, 1989 only, of Montana Street, Rice Street and Wood Street in San Francisco to honor the San Francisco 49ers. (Supervisor Gonzalez presented.) Adopted.

File 111-89-1 [Interim Controls, Lakeshore Acres] Resolution imposing Interim Zoning Controls to establish the Lakeshore Acres Special Use District for property in the RH-1(D) and RH-1 zoned areas generally bounded by Sloat, Twenty-fifth Avenue, Eucalyptus, Middlefield, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard and imposing restrictions on height and rear yards. (Supervisor Maher presented.) Referred to Land Use Committee.

File 169-89-1 [Global ReLeaf Effort] Resolution urging the Mayor to declare Saturday, April 29, 1989, to be San Francisco ReLeaf Day; and establishing as City policy that 300,000 trees be planted in the City and County by the year 2000; urging the Mayor to create a San Francisco ReLeaf Task Force to examine ways in which this goal and the long-term maintenance of these trees can be achieved, including such things as a voluntary one dollar property assessment or twenty-five cent addition to adult, non-subsidized entry to such entertainment programs as movies, concerts and sporting events. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 170-89-1 [Fillmore Center Construction] Resolution urging the San Francisco Redevelopment Agency Commission to award the development and construction of a mixed use project on Assessor's Block 732 within the Fillmore Center area to a local firm. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

Requests for Hearings

File 56-89-1, By Supervisor Britt: To consider rule change concerning issuance of certificates of honor. Referred to Rules Committee with request it be considered at the next meeting.

File 56-89-2, By Supervisor Britt: To consider rule change concerning roll call for introduction of matters. Referred to Rules Committee with request it be considered at the next meeting.

File 83-89-1, By Supervisor Kennedy: To consider recommendations concerning welfare reform proposal submitted by the North of Market Planning Coalition Homeless Task Force. Referred to Human Services Committee.

File 167-89-2, By Supervisor Hongisto: To consider Controller's audit of the San Francisco Market Corporation and Produce Market Association and to consider the City's relationship with these two organizations. Referred to Oversight Committee.

File 171-89-1, By Supervisor Hongisto: To consider possible pricing discrimination at San Francisco laundries and dry cleaners and to review status of District Attorney Consumer Fraud Division enforcement of state law prohibiting pricing discrimination. Referred to Human Services Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-89-3. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-89-3. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-3. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0216j

1. Journal of Proceedings for August 1, 1988 approved. (Annette note)

2. Re Item 9, File 97-88-82: Amend page two, lines 5 through 7, by replacing sentence with new language as follows: "a recommendation on whether the lien procedure is appropriate for such delinquent account; and if not, a detailed explanation of inappropriateness shall be included."; amend page two, line 18 by inserting "protests or" after "any". Passed for second reading as amended.

3. Re Item 12, File 150-88-6: Amend by adding an item 7 to reflect addition of findings pursuant to City Planning Code Section 101.1 as follows: "7. Finds this project to be consistent with the priority policies of Section 101.1 of the City Planning Code. Policies 1, 2, 3, 5, 6 and 7 are not applicable in that the project deals with our parks and open spaces. This project is consistent with Policy 4 in that the project would not result in a significant traffic increase. The project is consistent with Policy 8 in that it would enhance the open space and recreational opportunities in Golden Gate Park." Title amended accordingly. Adopted as amended.

4. Re Item 18, File 92-88-31.3: Clerical correction to reflect Dennis Wu as nominee of Supervisor Hsieh.

5. Re Item 24, File 92-88-65.1: Amend line 9 by replacing "two" with "four" and by replacing "1991" with "1993". Adopted as amended.

6. Governmental Operations Clerk note: Notify Chair of request to consider File 68-89-2 before February 1, 1989.

7. Land Use Clerk note: Refer File 111-89-1 to City Planning.

8. Rules Clerk note: Chair request Files 56-89-1 and 56-89-2 be considered at the next meeting.

Requests Granted

By Supervisor Hongisto, that City Attorney provide opinion whether the City can require laundries and dry cleaners to post their price lists for consumer information and whether notice of such legislation and legislation prohibiting price discrimination be sent by one of the City's departments such as the Water Department or the Tax Collector's Office in one of the department's regular mailings. File 171-89-1.

By Supervisor Hongisto, that letter be sent to Director, San Francisco Market Corporation and Produce Market Association requesting copy of their budget reflecting all revenues, expenditures and surpluses. File 167-89-2.

By Supervisor Hongisto, that letter be sent to Director, Real Estate Department, requesting copy of lease used by the San Francisco Market Corporation and Produce Market Association for merchants and other tenants. File 167-89-2.

By Supervisor Hongisto, that letter be sent to Controller requesting copy of Controller's recent audit of the San Francisco Market Corporation and Produce Market Association. File 167-89-2.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Health to determine the status of the A.I.D.S. Hospital level at the former site of the U. S. Public Health Hospital.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which will prohibit downzoning except upon petition by 51 percent of the property owners in the zone.

By Supervisor Kennedy, that City Attorney review and update Article 3 (Hospitals) of the Health Code by preparing appropriate legislation amending Section 124.4 (release of liens) by deleting its first, second and fourth paragraphs.

By Supervisor Kennedy, that letter be sent to Director of Planning inquiring what the average permit processing time would be if no backlogs existed.

By Supervisor Nelder, that letter be sent to Director, Purchasing Department, requesting list of purchases made out of the City versus purchases made within the City for the last three years.

By Supervisor Walker, that Clerk of the Board investigate, with the input from the private sector, options for installing lighting in the Board of Supervisor's Chambers and Room 228 which would make it possible to film in these rooms without setting up temporary lighting for this purpose. The lighting in the Mayor's Office should be examined as a model. Any installations of new lights should conform with guidelines for historic preservation of the Chambers.

By Supervisor Ward, that City Attorney prepare appropriate legislation urging the Mayor to urge the Port Authority to review and recommend ways to improve services at the passenger terminal at the Port; particularly, parking, waiting areas, baggage handling and passenger lift equipment.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation of major litter problem extending from Wilson Street west to Rhine Street.

By Supervisor Gonzalez, that letter be sent to Controller and Budget Analyst requesting joint reports describing the chronology of events and actions taken to solve fiscal difficulties, beginning with initial deficit projections in 1987 and ending with the latest deficit projections in December 1988 and describing the events that let up to the deficit projections and explanation of the administrative and legislative actions taken to overcome the shortfall and actions that may be taken to avoid future deficits.

By Supervisor Gonzalez, that letter of inquiry be sent to Director of Public Works to determine how permit was approved for a check-cashing mobile unit/trailer in Chevron Gas Station parking lot at 30th and Mission Streets.

Certificates of Honor

Charles Duncan (Supervisor Walker)
Walter Fong (Supervisor Nelder)
William Greiner (Supervisor Hsieh)
Kiangsu Chekiang Association (Supervisor Hsieh)
Leon Medina (Supervisor Gonzalez)
On Lok Senior Health Services (Supervisor Hsieh)
Ester Pedrini (Supervisor Nelder)
Santiago Rose (Supervisor Hsieh)
Erica Stewart (Supervisor Maher)

Letters of Commendation

The Gospel Salute to Dr. Martin Luther King, Jr. (Supervisor Kennedy)
National Coalition of Hispanic Health and Human Services Organization (Supervisors Gonzalez, Nelder)

In Memoriams

Charles E. Owens (Supervisor Britt on behalf of the entire Board)
Jessie Bush (Supervisor Ward)
Ronald Katz (Supervisor Hongisto)
John E. Lawe (Supervisor Kennedy)

0217j

BOARD of SUPERVISORS

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January 24, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, January 23, 1989, and action was taken thereon as noted:

File 127-88-22 [Payroll Expense and Business Tax Credits] Ordinance amending Part III of the San Francisco Municipal Code by adding Sections 905B and 1005.5, to provide a payroll expense tax credit and business tax credit to employers and businesses establishing a child care program, or constructing a child care facility or making contributions to an employee's qualified care plan or paying in-lieu fee for child care. Credits shall be given only for costs incurred or contributions made on behalf of dependents of the taxpayer's employees who reside in San Francisco. (Supervisor Nelder) Called from Finance Committee by Supervisor Nelder; scheduled for consideration by the Board on January 30, 1989.

File 174-89-1 [Proposition 90] Ordinance amending Administrative Code by adding Section 10.3-4, adopting the provisions of Subdivision (a) of Section 2 of Article XIIIA of the California Constitution, as amended at the November 8, 1988 election, allowing homeowners over the age of 55 to transfer base year values of their previous primary residence in another California county to a new primary residence purchased or constructed in San Francisco after the effective date of this ordinance. (Supervisors Kennedy and Walker presented.) Referred to Finance Committee with request it be considered at the January 25, 1989 meeting.

File 111-89-2 [Interim Controls - Mid-Market] Resolution extending for six months interim zoning controls imposed by Resolution No. 706-87 changing the height and bulk limits for the Mid-Market area generally bounded on the west by Ninth Street, on the east by Seventh Street, on the north by Market Street and on the south by Mission Street, from 120-X, 150-S, 180-S and 240-S to 90-X, 90-X to 120-F and 150-S, and creating exceptions to height limits in the area. (Supervisor Walker presented.) Referred to Land Use Committee.

File 12-89-1 [Gun Control] Resolution urging the State Legislature to enact legislation banning para-military weapons such as the AK-47 semi-automatic rifle. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 175-89-1 [Lease Sale #119] Resolution responding to the Minerals Management Service Notice of Intent to prepare an environmental impact statement for Lease Sale #119. (Supervisor Britt presented.) Adopted.

File 176-89-1 [Government Funding] Resolution authorizing the Purchaser on behalf of the City Attorney to enter into a time purchase contract for new furniture to be placed in quarters to be occupied by personnel of the City Attorney. (Supervisor Walker presented.) Referred to Finance Committee.

Requests for Hearings

File 56-89-3, By Supervisor Walker: To consider requiring public comment at close of all Board of Supervisors' committee hearings. Referred to Rules Committee.

File 100-89-3, By Supervisor Britt: To consider 1989-1990 budget of the Department of the Board of Supervisors. Referred to Rules Committee.

File 100-89-4, By Supervisor Kennedy: To consider County Supervisors Association of California proposed budget. Referred to Rules Committee.

File 174-89-2, By Supervisor Kennedy: To consider Proposition 99, Tobacco Tax and Health Protection Act, overview and allocations. Referred to Human Services Committee.

File 177-89-1, By Supervisor Hsieh: To consider updating the 1913 report on underground water supply in San Francisco, including the present and probable yield. Referred to Public Works Committee.

File 178-89-1, By Supervisor Hsieh: To consider creating parking permits for members of the San Francisco Board of Supervisors to allow for parking of their vehicles on all public property, including publicly owned lots and on public streets, excluding red zone parking. Referred to Public Works Committee.

Request

File 100-89-2, By Supervisor Walker: Discussion by Finance Committee members of process for considering the 1989-90 City budget. Referred to Finance Committee with request it be considered at the January 25, 1989 meeting.

Motions

Motion directing the Clerk of the Board of Supervisors to negotiate a contract for continued provision of budget analyst services to the Board of Supervisors. File 98-89-1. (Supervisor Britt presented.) Referred to Rules Committee.

Motion that the Board award Certificates of Honor to various persons. File 6-89-4. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-89-4. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-4. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0222j

1. Journal of Proceedings for August 8, 1988 approved. (Annette note)

2. Governmental Operations Clerk note: Chair requests File 106-89-1 be scheduled for hearings February 6 and March 13, 1989.

3. Finance Clerk note: Notify interested parties File 127-88-22 called out of committee and scheduled for consideration by the Board on January 30, 1989.

4. Land Use Clerk note: Refer interim controls to City Planning. File 111-89-2.

Requests Granted

By Supervisor Hongisto, that letter of inquiry be sent to Director of Planning concerning complaints by neighbors of Hamlin School regarding alleged violation of requirements of their conditional use permit (File 37-88-1.1).

By Supervisor Hsieh, that City Attorney prepare appropriate legislation requiring the retrofit of all highrise office buildings in San Francisco with sprinklers.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation to amend Health Code Section 265.3, alcohol consumption warning signs, by altering sign size and placement requirements for mini-bars.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would create parking permits for members of the San Francisco Board of Supervisors to park their vehicles on all public property, including publicly-owned lots and on public streets, excluding red zones. File 178-89-1.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation to urge the Public Utilities Commission and Water Department to update the 1913 report on underground water supply in San Francisco, including the present and probable yield. File 177-89-1.

By Supervisor Kennedy, that letter be sent to Human Rights Commission transmitting copies of correspondence and inquiring whether its allegations of minority business enterprise fronts have been investigated.

By Supervisor Walker, that City Attorney draft appropriate legislation to amend the Residential Hotel Conversion Ordinance to permit the following: private right of action (by non-residents) to sue for violations of the ordinance; increase the fee for converting hotel units, to require payment of 80 percent of the construction costs of replacement units; and increased penalties for illegal conversions.

By Supervisor Kennedy, that City Attorney review State Proposition 90, Assessed Valuation, Replacement Dwellings (November 1988 election) and advise whether appropriate consultations with the local affected agencies have been performed; and if not, advise on the appropriate method to perform such consultations as expeditiously as possible. File 174-89-1.

By Supervisor Kennedy, that City Attorney draft charter amendment amending Section 2.100 to provide for an annual cost of living increase adjustment to members' base salary calculated retroactively from 1982.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which will require developers to pay into a fund for planting and maintenance of trees.

By Supervisor Kennedy, that City Attorney advise how members of the Board may participate in the Social Security program.

By Supervisor Kennedy, that letter be sent to General Manager, Public Utilities Commission, transmitting copy of correspondence concerning the morning inbound 38BX Geary bus line run and inquiring whether this matter has been investigated.

By Supervisor Kennedy, that letter be sent to General Manager, Recreation and Park Department, inquiring whether the leash law is being enforced on park grounds.

By Supervisor Kennedy, that letter be sent to the Health Commission forwarding copy of correspondence concerning incident on 12/22/88 involving request for paramedic assistance and inquired whether the concerns expressed in the letter have been investigated.

By Supervisor Kennedy, that letter be sent to Chief of Police inquiring whether appropriate commendations may be conveyed to Lt. Richard Holder and his officers, Park Station, for their efforts in the neighborhood.

By Supervisor Kennedy, that letter be sent to Health Commission to inquire whether a representative will be attending the February 3, 1989 meeting of the Health Policy Subcommittee of the County Supervisors Association of California in order to present San Francisco's interests during discussion of Proposition 99, Tobacco Tax and Health Protection Act, implementation and allocation. File 174-89-2.

By Supervisor Kennedy, that letters be sent to the Commission on the Aging and the Advisory Council to Commission on the Aging transmitting copy of correspondence concerning a free volunteer service and inquires whether copies of announcement of the new service can be sent to all senior centers in San Francisco.

Certificates of Honor

Elizabeth Klinke (Supervisor Walker)
Kishore Kripalani (Supervisor Hsieh)
John J. Nerney (Supervisor Walker)
Penny O'Leary (Supervisor Walker)
Pi Ra (Supervisor Walker)
Germaine Wong (Supervisor Hsieh)
Marina Yow (Supervisor Hsieh)

Letters of Commendation

Malcolm Thornley, Jr. (Supervisor Britt)
Stephen Cornell (Supervisor Britt)
Lesley Leonhardt (Supervisor Britt)
Mary Patterson (Supervisor Britt)
Darshan Singh (Supervisor Britt)
Nina Pellegrini (Supervisor Britt)
Michelle Schulz (Supervisor Britt)
Harold Hoogasian (Supervisor Britt)
Tiffany Farr (Supervisor Britt)
Robert Bacci (Supervisor Britt)
Scott Hauge (Supervisor Britt)
Terry Graham (Supervisor Britt)
Steelcase, Inc. (Supervisor Nelder)

In Memoriams

Thuy Tran (Supervisor Hallinan on behalf of entire Board)
Sokhim An (Supervisor Hallinan on behalf of entire Board)
Oeun Lim (Supervisor Hallinan on behalf of entire Board)
Ram Chun (Supervisor Hallinan on behalf of entire Board)
Rathanar Or (Supervisor Hallinan on behalf of entire Board)

0223j

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January 31, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, January 30, 1989, and action was taken thereon as noted:

File 97-88-29.1 [Public Works Contract] Ordinance amending San Francisco Administrative Code Section 6.47, providing that City Departments shall reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or cannot gain access to the necessary equipment or do not possess the necessary experience or financial qualifications to perform the contract. (Supervisor Nelder presented.) Referred to Governmental Operations Committee with request it be considered at special meeting on February 15, 1989.

File 127-89-1 [Stadium Operator Admission Tax] Draft ordinance amending Part III, San Francisco Municipal Code, by amending Section 807, providing an exemption from the Stadium Operator Admission Tax for tickets sold at twelve dollars and ninety-nine cents ($12.99) or less, applicable to sales on or after January 1, 1989. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 12-89-2 [State Legislation] Resolution urging the California State Legislature to support Assembly Bill 8, to modify the existing State Vehicle Code to require all California motorcyclists to wear approved safety helmets. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 46-89-1 [San Diego Litigation] Resolution urging the City Attorney to intervene in the litigation brought by the County of San Diego seeking to invalidate the current allocation of mental health, drug and alcohol funds and state hospital beds. (Supervisor Kennedy presented.) Referred to Finance Committee with request it be considered as soon as possible.

File 182-89-1 [1939 Worlds Fair Anniversary] Resolution designating the California Fifth District Agricultural Association dba the San Francisco Fair and Exposition, as the official celebrant and producer of the 50th Anniversary of the 1939 Worlds Fair and urging the Mayor to have the City officially join in the celebration to be held on Treasure Island on Labor Day weekend--September 2, 3 and 4, 1989. (Supervisor Alioto presented.) Referred to Board for consideration at its February 6, 1989 Immediate Adoption Calendar.

File 179-89-1 [Ballot Measure] Draft Charter amendment adding Section 8.364, creating a right to transfer unused vested sick leave to a fellow employee who is catastrophically ill. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 180-89-1 [Ballot Measure] Draft Charter amendment adding Section 8.441, creating a right to transfer vested vacation credits to a fellow employee who is catastrophically ill. (Supervisors Hongisto and Kennedy presented.) Referred to Rules Committee.

Requests for Hearings

File 169-89-2, By Supervisor Kennedy: To consider planting of one million trees by year 2000. Referred to Public Works Committee.

File 181-89-1, By Supervisor Hongisto: To consider report by the Coro Foundation on how to modernize the City's employee compensation process. Referred to Rules Committee.

Motions

Motion urging the Mayor to consider and submit a supplemental appropriation in the amount of $6,000 as part of Phase I of Local Government Fiscal Stability Amendment. File 12-88-27.1. (Supervisor Kennedy presented.) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-89-5. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-89-5. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-5. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0226j

1. Journal of Proceedings for Monday, August 15, 1988 approved. (Annette note)

2. Re Item 7, File 118-88-8: Amend title, page one, line five, by replacing "incorporating findings" with "adopting findings pursuant to City Planning Code Section 101.1."; adopted. Rereferred to Committee as amended.

3. Re Item 9, File 36-88-13: Amend title, page one, line six, by adding "and adopting findings pursuant to City Planning Code Section 101.1" after "period". Passed for second reading as amended.

4. Re Item 13, File 36-88-14.1: Amend title, page one, line eight, by adding ", and adopting findings pursuant to City Planning Code Section 101.1" after "26-40-X". Passed for second reading as amended.

5. Re Item 14, File 115-88-13: Amend title, page one, line nine, by adding ", and adopting findings pursuant to City Planning Code Section 101.1" after "7255". Passed for second reading as amended.

6. Re Item 18c, File 37-89-1.2: Amend to disapprove decision of City Planning and granting conditional use permit subject to conditions imposed by City Planning Commission with additional conditions. Title changed to read: "Motion disapproving decision of the City Planning Commission by its Motion No. 11545, approving Application No. 88.287CE for conditional use of property located at 1501 Sloat Boulevard (Lakeshore Plaza Shopping Center) and approving granting a conditional use permit subject to conditions imposed by City Planning Commission and additional conditions and adopting findings pursuant to City Planning Code Section 101.1. Adopted as amended.

7. Pursuant to motion adopted in Board, Clerk to prepare findings for consideration by the Board on February 6, 1989.

8. Governmental Operations Clerk note: Notify Chair of request to consider File 97-88-29.1 at special meeting on February 15, 1989.

9. Finance Clerk note: Refer draft legislation to City Attorney for preparation and approval as to form. File 127-89-1.

10. Rules Clerk note: Refer draft charter amendments to City Attorney for review, preparation and approval as to form. Files 179-89-1 and 180-89-1.

11. Pursuant to motion adopted in Board, Clerk to transmit motion to the Mayor. File 12-88-27.1.

Requests Granted

By Supervisor Kennedy, that Budget Analyst confer with the City Attorney and prepare report no later than March 2, 1989, on the extent to which the race-conscious remedies over the past five years have been effective in eliminating or remedying the discrimination of minority and women business enterprises in City contracts. File 284-88-2.

By Supervisor Kennedy, that letter be sent to the Recreation and Park Commission transmitting copy of correspondence concerning a free volunteer federal and state income tax return service for low-income taxpayers and inquires whether copies of announcement of the new service can be sent to all senior centers in San Francisco.

By Supervisor Kennedy, that letter be sent to Director of Public Health requesting investigation of garbage dumping at vacant lot on the former site of Lucky Store at Laguna Street.

By Supervisor Kennedy, that letter be sent to the Health Commission inquiring whether a status report may be made concerning the number of calls to "911" and the elapsed time within which each call was responded to by the emergency service provider.

By Supervisor Kennedy, that letters be sent to Chief of Police and District Attorney forwarding copy of correspondence concerning Polk Street Tiffany and inquired whether this business which advertised a going-out-of-business sale in July 1988 and whose permit expired on October 7, 1988 can continue to operate.

By Supervisor Gonzalez that letter be sent to Chief of Police concerning parking problems every Sunday from 9:00 a.m. to 12:30 p.m. at Zion Lutheran Church located at Ninth Avenue and Anza Street and inquire whether the following suggestion may help alleviate the problem: park two rows of cars down the middle of Anza Street, from Ninth Avenue to Tenth Avenue, leaving space for a single line of traffic in each direction, between the cars parked down the middle of the street and the cars parked along the curb.

By Supervisor Gonzalez, that letter be sent to Chief of Police concerning escalating crime problems in Bernal Heights and inquire whether plans may be launched to provide more officers in the area.

By Supervisor Gonzalez, that letter be sent to General Manager, Recreation and Park Department, inquiring whether plans to close the Photo Center, after 34 years of service, can be deferred and/or stopped.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation supporting AB 334 relating to sentencing of persons who commit assault with a firearm to 12 years and banning the use of semi-automatic weapons.

By Supervisor Nelder, that City Attorney prepare appropriate legislation in which campaign collection and reporting laws be brought into compliance with State codes and that where they are in conflict, that State codes take precedence.

By Supervisor Walker, that City Attorney provide opinion regarding the applicability of Article 34, California Constitution, to the Yerba Buena Plaza West Housing Project.

Certificates of Honor

Asian American Journalists Association (Supervisor Britt)
Ernest Besig (Supervisor Nelder)
Erica Stewart (Supervisor Maher)
Marjorie G. Stern (Supervisor Walker)
Housing Development & Neighborhood Preservation Corporation (Supervisor Gonzalez)
Al Borvice (Supervisors Gonzalez, Kennedy, Britt, Walker, Nelder, Hongisto)
Anna B. Metwally (Supervisors Gonzalez, Nelder, Kennedy, Hongisto)
Ken Thompson (Supervisor Hongisto)
Demosthenes (Demo) Adams (Supervisors Gonzalez, Hongisto)

Letters of Commendation

None.

In Memoriams

John Abney (Supervisor Walker)
James Clay (Supervisor Maher)
Floyd P. Johnson (Supervisor Maher)
Ralphael Dorsey Smith (Supervisor Kennedy)
Opal Gratten (Supervisor Kennedy)
Helen Jackson (Supervisor Kennedy)
Johnie Mae Crowell (Supervisor Kennedy)

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February 7, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, February 6, 1989, and action was taken thereon as noted:

File 97-89-4 [Towing and Storage of Vehicles] Ordinance amending Administrative Code by deleting Section 10C.8-1 and making related changes in Sections 10C.1, 10C.2, 10C.3, 10C.4 and 10C.8, dealing with the exemption of residents from paying towing and storage charges for stolen automobiles. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 4-89-3 [Proclamation] Resolution urging the Mayor to proclaim Sunday, February 19, 1989, "Help the Homeless Day" in San Francisco. (Supervisor Walker presented.) Adopted.

File 19-89-2 [Parking] Resolution urging the Mayor to urge the Chief Administrative Officer to direct the Department of Public Works to expedite the establishment of two-hour parking on San Leandro Way pursuant to Resolution No. 921-88. (Supervisor Gonzalez presented.) Referred to Public Works Committee.

File 47-89-2 [Parking Facility Land Acquisition] Draft resolution urging the Mayor to urge the San Francisco Parking Authority to acquire property at the Southeast corner of Vallejo Street and Churchill Alley for a parking facility. (Supervisor Hsieh presented.) Referred to Public Works Committee.

File 47-89-3 [Parking Facility Land Acquisition] Draft resolution urging the Mayor to urge the Parking Authority to proceed with acquisition of land at 2450-2470 California Street. (Supervisor Hsieh presented.) Referred to Public Works Committee.

File 187-89-1 [Trial Court Funding, 1989-90] Resolution electing to become subject to the provisions of the State Trial Court Funding program for the period of July 1, 1989 through June 30, 1990. (Supervisor Walker presented.) Referred to Finance Committee.

Requests for Hearings

File 12-88-27.2, By Supervisor Kennedy: To consider supporting the amendment to the State Constitution proposed by the Board of Directors of the County Supervisors Association of California (CSAC) entitled "Local Government Fiscal Stability Amendment" without reference to trial court funding. Referred to Finance Committee.

File 19-89-3, By Supervisor Nelder: To consider creating diagonal parking in commercial areas such as 24th Street, Geary Boulevard, Union Street and Park Presidio west and in residential areas where street parking is heavily impacted because of multiple family dwellings, hospitals, schools and/or other similar facilities. Referred to Public Works Committee.

File 19-89-4, By Supervisor Nelder: To consider extending the hours of parking meter operations from one to two hours in commercial areas such as North Beach, Chinatown, Fisherman's Wharf, Union, Clement and Chestnut Streets, where business is ongoing after regular business hours. Referred to Public Works Committee.

File 69-89-1, By Supervisor Ward: To consider directing the Clerk of the Board to submit a supplement appropriation request for membership in the National Association of County Officials and the National League of Cities. Referred to Rules Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-89-6. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-89-6. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-6. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0232j

1. Journal of Proceedings for August 22, 1988 approved. (Annette note)

2. Re Item 7, File 101-88-71: Reduce appropriation from "$150,000" to "$36,911" and line items accordingly. Passed for second reading as amended.

3. Finance Clerk note: Draft resolutions contained in Files 47-89-2 and 47-89-3.

Requests Granted

By Supervisor Kennedy, that letter be sent to the Mayor requesting he return resolution supporting the amendment to the State Constitution proposed by the Board of Directors of the County Supervisors Association of California (CSAC) entitled "Local Government Fiscal Stability Amendment". The resolution needs to be amended by deleting any reference to trial court funding. (File 12-88-27)

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether a burn-out street light at the vicinity of 194 Kiska Road has been repaired.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether the Market Street Renovation project currently underway has provisions for wheelchair accessibility and when the BART entrance at San Francisco Centre will be wheelchair accessible.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Municipal Railway, concerning the on-time performance of the Municipal Railway Bus Line No. 22 at Church and Market Streets to determine whether other lines going through 17th and Kansas Streets have a more frequent schedule.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Municipal Railway, to ascertain whether investigation has been conducted regarding the Municipal Railway Bus Line No. 30 Express hazardous conditions due to overcrowding as cited in letter dated January 25, 1989 with petitions attached signed by Marina residents, and whether consideration has been given to suggestions voiced by the residents.

By Supervisor Britt, that City Attorney prepare appropriate legislation opposing proposed I-80 widening in the City of Berkeley, Alameda County.

By Supervisor Walker, that Budget Analyst update the City's 1988-89 cost of services to the Homeless.

By Supervisor Nelder, that City Attorney provide written opinion on the laws concerning separation of church and state in general and as they apply specifically to City government and property. For example, does this constitutional principle apply to City departments which support the display and maintenance of religious symbols such as, the cross on Mt. Davidson, the Menorah in Union Square, the Buddha in the Japanese Tea Garden and the star atop the tree at McLaren Lodge. Does this prinicple apply to art work portraying the Nativity scene and its exposition in the City's museums, to the naming of public property after religious figures, to the use of public property by religious figures, to the granting of public funds to religious organizations for use in public projects?

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would create, where feasible, diagonal parking in commercial areas such as 24th Street, Geary Boulevard, Union Street and Park Presidio west and in residential areas where street parking is heavily impacted because of multiple family dwellings, hospitals, schools and/or other similar facilities. File 19-89-3.

By Supervisor Nelder, that letters be sent to Budget Analyst and Director of Public Works requesting each addressee review and comment on proposal to create, where feasible, diagonal parking in commercial areas such as 24th Street, Geary Boulevard, Union Street and Park Presidio west and in residential areas where street parking is heavily impacted because of multiple family dwellings, hospitals, schools and/or other similar facilities. File 19-89-3.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would extend the hours of parking meter operations from one to two hours in commercial areas such as North Beach, Chinatown, Fisherman's Wharf, Union, Clement and Chestnut Streets, where business is ongoing after regular business hours. File 19-89-4.

By Supervisor Nelder, that letters be sent to Budget Analyst and Director of Public Works requesting each addressee review and comment on proposal to extend the hours of parking meter operations from one to two hours in commercial areas such as North Beach, Chinatown, Fisherman's Wharf, Union, Clement and Chestnut Streets, where business is ongoing after regular business hours. File 19-89-4.

Certificates of Honor

Judy Bailey (Supervisor Hsieh)
Sally Canjura (Supervisor Britt)
CUAV Lesbian and Gay Speakers Bureau (Supervisor Britt)
El Mensajero Newspaper (Supervisor Gonzalez)
Jeanette Grandin (Supervisor Gonzalez)
Marshall Lacewell (Supervisor Hsieh)
Patrick Mulcahey (Supervisor Britt)
Frank Navarro (Supervisor Britt)
Jerry Rice (Supervisor Ward on behalf of entire Board)
Hadley R. Roff (Supervisor Gonzalez on behalf of entire Board)
Randy Schell (Supervisor Britt)
James L. Whittaker (Supervisor Hsieh)
Milton H. Williams (Supervisors Kennedy, Ward)
Andrew D. Zanetti (Supervisor Hsieh)

Letters of Commendation

Lynn H. Baskett (Supervisor Hsieh)
Susan Hogeland (Supervisor Hsieh)

In Memoriams

None.

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February 15, 1989

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, February 14, 1989, and action was taken thereon as noted:

File 4-89-3.1 [Proclamation] Resolution urging the Mayor to proclaim Sunday, February 19, 1989, "Help the Homeless Day" in San Francisco; rescinding Resolution No. 96-89. (Supervisor Walker presented.) Adopted.

File 12-89-1 [State Legislation] Substitute resolution urging the State Legislature to enact AB 357 and SB 292 legislation banning para-military weapons such as the AK-47 semi-automatic rifle and urging the County Supervisors Association and the League of Cities to take a position supporting the banning of these weapons. (Supervisor Hallinan presented on behalf of Supervisor Hongisto.) Referred to Human Services Committee.

File 12-89-1.1 [State Legislation] Resolution in support of AB 357, a State Legislative measure which would prohibit the sale and possession of certain named semi-automatic firearms. (Supervisor Gonzalez presented.) Adopted.

File 12-89-2 [State Legislation] Substitute resolution urging the California State Legislature to support Assembly Bill 8, to modify the existing State Vehicle Code to require all California motorcyclists to wear approved safety helmets. (Supervisor Hallinan presented on behalf of Supervisor Hongisto.) Referred to Human Services Committee.

File 13-89-1 [Arlington Cemetery] Resolution urging the California Congressional Delegation to urge the President of the United States to authorize the interment of former Marine Oliver "Bill" Sipple in Arlington National Cemetery. (Supervisor Hallinan presented on behalf of Supervisor Hongisto.) Adopted.

File 42-89-4 [Street Closing] Resolution authorizing temporary closing of portion of Rhode Island Street, between 15th and Alameda Streets, from 6:00 a.m. on Sunday, February 19, 1989 to 1:00 a.m. on Monday, February 20, 1989 for the Help-A-Thon Benefit for the Homeless. (Supervisor Maher presented.) Adopted.

File 173-89-2 [Cruise Ships' Passenger Facilities] Resolution urging the Mayor to urge the Port Commission to review and recommend improvements of terminal facilities used by passengers of cruise ships. (Supervisor Ward presented.) Referred to Public Works Committee.

File 189-89-1 [Salvadoran Refugees] Resolution endorsing the hunger fast for the civil and human rights of Salvadoran refugees. (Supervisor Walker presented.) Adopted.

File 359-86 [Ballot Measure] Charter amendment (Second Draft) amending Charter Sections 8.401 and 9.108 relating to schedules of compensation to change the deadline date for setting wages from April 1 to July 1. (Reactivated at the request of Supervisor Kennedy pursuant to Rule 4.29 of the Board of Supervisors Rules of Order.) Referred to Rules Committee.

Requests for Hearings

File 18-89-3, By Supervisor Kennedy: To consider whether a Stop sign should be placed on Jackson Street at Octavia Street. Referred to Public Works Committee.

File 100-89-5, By Supervisor Walker: To consider mid-year departmental financial status reports. Referred to Finance Committee.

File 169-89-3, By Supervisor Hallinan on behalf of Supervisor Hongisto: To consider why more than 20 different public and private agencies are needed to care for the City's trees and possibility of consolidation of services. Referred to Public Works Committee.

File 186-89-2, By Supervisor Hallinan on behalf of Supervisor Hongisto: To consider financial impact related to recent report that San Francisco is the caretaker of many mental health patients who are sent here from other states. Referred to Finance Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-89-7. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-89-7. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-7. Adopted.

Respectfully submitted,

Mary Anne Bulen

Mary Anne Bulen
Acting Clerk of the Board

0240j

1. Journals of Proceedings for Monday, August 29, 1988 and Tuesday, September 6, 1988 approved. (Annette note)

2. Re Item 16, File 351-88-1: Add Supervisor Nelder as co-sponsor.

3. Re Item 17, File 351-88-1.1: Amend page one, line 26 by replacing "the Committee" with "this Board"; line 28 by replacing "Committee" with "Board" and line 30 by replacing "Human Services Committee" with "Board of Supervisors" and page two, line 12 by deleting "the Human Services Committee of". Adopted as amended.

   Add Supervisor Nelder as co-sponsor.

Requests Granted

By Supervisor Nelder, that City Attorney prepare appropriate legislation to provide for a city-wide parking permit program not to interfere with or circumvent existing parking regulations. Parking decals shall be available for issuance for application to automobiles registered to owners residing in or owning property with the City and County. Automobiles without the city parking sticker parking along City streets in residential areas for more than three (3) consecutive hours would be cited. Automobiles registered with the neighborhood parking decal would not be required to obtain the city-wide permit.

By Supervisor Walker, that City Attorney comment on the appropriateness of policy being determined by a departmental manager concerning Bay-Delta Draft Pollutant Policy Document and Water Quality Control Plan for Salinity.

By Supervisor Walker, that letter be sent to County Supervisors Association of California inquiring whether they will be willing to work with the State Legislature to repeal provisions of the Revenue and Taxation Code which was enacted pursuant to Proposition 90 which required counties to opt in for a period of no less than five years. File 174-89-1.

By Supervisor Ward, that City Attorney prepare appropriate legislation which would require landlords to evict tenants arrested and/or convicted for the sale of drugs from their apartments and if landlord fails to act, the City could evict the tenants and charge the property owner up to $5,000 in fees.

By Supervisors Hongisto and Gonzalez, that the City Attorney draft legislation which would ban the sale of para-military weapons, such as the AK-47 semi-automatic rifle, in San Francisco.

By Supervisor Kennedy, that letter of inquiry be sent to the Director of Public Works to determine whether an updated San Francisco government directory may be generated.

By Supervisor Kennedy, that letter of inquiry be sent to Chief Administrative Officer to determine whether he has investigated proposal to tap tidal energy.

By Supervisor Kennedy, that letters be sent to Director of Planning and Director of Public Works transmitting copies of correspondence concerning sale of condominiums on Monterey Boulevard at the corner of Ridgewood Avenue to determine whether the sale prices of the units are set at the proper amount for families of moderate income.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether investigation of late night construction noise at the Third and Folsom Street site can be conducted.

By Supervisor Kennedy, that letter be sent to Chief of Police inquiring whether an investigation can be made of alleged criminal activities in the vicinity of Oak and Fillmore Streets.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting comparison of costs of manual street cleaning and mechanical street cleaning.

By Supervisor Kennedy, that Budget Analyst prepare evaluation outlining cost differential between manual and mechanical street cleaning.

By Supervisor Kennedy, that letters be sent to Chief of Police and District Attorney forwarding copy of correspondence concerning Benioff and inquired whether this business which advertised a going-out-of-business sale in January 1989 can continue to operate.

By Supervisor Kennedy, that City Attorney advise why legal services to the Department of Public Health to provide consultation to San Francisco General Hospital and Laguna Honda Hospital for health and hospital related issues, will be contracted out.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation supporting SB 292 relating to banning gruesome military-style assault rifles.

By Supervisor Gonzalez, that letter be sent to Chief of Police requesting he investigate increased crime at the location of 24th and 25th Streets in the Mission District and whether plans may be launched to provide more officers in the area.

Certificates of Honor

Verna Bini (Supervisor Nelder)
Pastor Bomar (Supervisor Gonzalez)
Al Borvice (Supervisors Hsieh, Kennedy)
Patricia Bowers (Supervisor Nelder)
Stefano Brienza (Supervisor Alioto)
Alberto Bustiani (Supervisor Gonzalez)
Tom Mylett (Supervisor Hsieh)
John O'Connor (Supervisor Nelder)
Steve Rasher (Supervisor Hongisto)
Marty Rosen (Supervisor Maher)
Zelma Russell (Supervisor Nelder)
Mary Louise Strong (Supervisor Walker)
Alejandro Valerio (Supervisor Nelder)
Richard Wellner aka Lily Street (Supervisor Hongisto)
Kong Yee (Supervisor Nelder)

Letters of Commendation

Charles J. Pankow (Supervisor Britt)

In Memoriams

Chuck Hanson (Supervisor Britt)
Janet Harris Weinstein (Supervisors Walker, Hongisto, Ward)
Isaac "Buck" King (Supervisor Ward)
Guy Cherney (Supervisors Ward, Nelder)
William Schalow (Supervisor Ward)
Oliver "Bill" Sipple (Supervisors Hongisto, Britt)

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February 22, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, February 21, 1989, and action was taken thereon as noted:

File 102-88-34 [Public Employment] Ordinance amending Ordinance No. 269-88 (Annual Salary Ordinance, 1988-89) reflecting the addition of four existing classifications and seven new classifications in the Office of the Chief Administrative Officer. (Supervisor Walker presented.) Referred to Finance Committee.

File 4-89-4 [Proclamation] Resolution memorializing the Mayor to proclaim February 27, 1989 as Bethel African Methodist Episcopal Church Day in commemoration of its 137 years of existence in San Francisco. (Supervisor Kennedy presented.) Adopted.

File 4-89-5 [Proclamation] Resolution memorializing the Mayor to proclaim April 15, 1989 as A. Philip Randolph Day in commemoration of his centennial birthday celebration. (Supervisor Kennedy presented.) Adopted.

File 25-89-1 [Contracting Out] Resolution concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Supervisor Walker presented.) Referred to Finance Committee.

File 190-89-1 [Employee Payroll Deductions] Resolution recognizing, solely for the purposes of San Francisco Administrative Code Section 16.90, the Latino Peace Officers' Association as a bona fide organization of employees. (Supervisor Gonzalez presented.) Referred to Board for consideration on its February 27, 1989 Immediate Adoption Calendar.

Requests for Hearings

File 101-87-13.3, By Supervisor Walker: To consider release of $1,094,053, Fire Department, for high pressure pipeline extension project on Third Street from Palou to Salinas Avenue. Referred to Finance Committee.

File 12-89-3, By Supervisor Hsieh: To consider enacting legislation supporting SB 300, relating to transportation funding. Referred to Finance Committee.

File 18-89-4, By Supervisor Nelder: To consider traffic and safety conditions at the intersection of 25th Avenue and Geary Boulevard. Referred to Public Works Committee.

File 100-88-18, By Supervisor Walker: To consider release of reserved funds, Juvenile Court, in the amount of $150,000, for intake and shelter services to status offenders. Referred to Finance Committee.

File 118-89-1, By Supervisor Hsieh: To consider amending Health Code Section 265.3 relating to alcohol consumption warning signs, by altering sign size and placement requirements for mini-bars. Referred to Human Services Committee with request it be considered at the March 9, 1989 meeting.

File 186-89-3, By Supervisor Gonzalez: To consider proposed Health Department reorganization plans transferring the following divisions to the Toxics Control Program: AIDS Education, Occupational Safety and Health, Employee Assistance Program, Employee Wellness Project, Ear Center Personnel and New Computer System Personnel. Referred to Human Services Committee.

File 191-89-1, By Supervisor Kennedy: To consider civil service system reform. Referred to Rules Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-89-8. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-89-8. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-8. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0245j

1. Re Item 11, File 188-88-7: Amend title, line 4 by replacing "incorporating Proposition M findings" with "adopting findings pursuant to City Planning Code Section 101.1.". Adopted as amended.

2. Re Item 16a, File 42-89-6: Amend page three, line 18 by adding the following "further resolved" clause:

   "FURTHER RESOLVED, That by April 21, 1989, the sponsors of this event shall report to the Board of Supervisors the following information:

   1. The income and sponsorship they have secured toward the financing of the event;
   2. The number of participants registered for the event, and the amount of revenue received from them;
   3. Efforts undertaken by the sponsors to contact affected neighborhood residential and commercial groups, and the results of those efforts;
   4. Estimated costs to be charged by Police Department, Municipal Railway and Public Works Department in order to assist in the conduct of this event, and the sponsors' plans to pay for these costs; and
   5. Efforts and results in obtaining all other governmental approvals required to conduct this event.".

   Adopted as amended.

3. Calendar Clerk note: Place File 190-89-1 on February 27, 1989 Immediate Adoption Calendar.

4. Human Services Clerk note: Notify Chair of request to consider File 118-89-1 at the March 9, 1989 meeting.

Requests Granted

By Supervisors Ward and Alioto, that City Attorney provide opinion regarding the legal status of lighting the cross on Mount Davidson.

By Supervisor Kennedy, that letter be sent to General Manager, Department of Social Services transmitting copy of letter from Senator John T. Doolittle expressing concern relative to the Governor's proposed fiscal year 1989-90 budget cut of the in home supportive services program.

By Supervisor Kennedy, that letters be sent to the Mayor and Chief Administrative Officer transmitting copy of letter concerning parking spaces at City Hall and inquiring whether this matter has been investigated.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine whether enforcement of the leash law is one of the regulations under the purview of the park police.

By Supervisor Kennedy, that letter of inquiry be sent to San Francisco Residential Rent Stabilization and Arbitration Board to ascertain the following information: number of apartment units in San Francisco, number of renters in San Francisco, number of rental pass-throughs, amount of rental pass-throughs per month and amount of increase in maintenance and operations by month and unit.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Health to determine whether investigation has been done concerning MediCal billing procedures and the possible loss of revenues as outlined in letter addressed to the Director dated February 6, 1989.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation supporting SB 300, relating to transportation funding. File 12-89-3.

By Supervisor Nelder, that City Attorney and Retirement Board draft appropriate legislation enacting an "upgrade" of "Local Police" (defined as Airport, Institutional, and Housing Police Officers) retirement benefits to equal those of Deputy Sheriff and District Attorney Investigators of the City and County of San Francisco in keeping with the ballot issue approved by the voters.

Certificates of Honor

Audrie Celestine (Supervisor Kennedy) [2/23]
Robert DeVries (Supervisors Kennedy, Hallinan, Britt, Alioto, Ward) [3/2]
Lowell Edington (Supervisors Walker, Ward)
Ingleside Mothers Club (Supervisor Kennedy) [2/23]
Mitchell Omerberg (Supervisors Kennedy, Ward) [3/2]
Al Salido (Supervisor Hsieh)
Yee Fung Tom (Supervisor Hsieh)
United Irish Societies (Supervisors Hallinan, Maher, Hsieh) [3/3]
Doris J. White (Supervisor Kennedy) [5/11]

Letters of Commendation

Margaret Booth (Supervisors Kennedy, Ward) [2/27]
LaShea Gatlin (Supervisors Kennedy, Ward) [2/27]
Rev. Cecil W. Howard (Supervisor Kennedy) [2/24]
John Johnson (Supervisors Kennedy, Ward) [2/27]
Sam Jordan (Supervisors Kennedy, Ward) [2/27]
Men's Fun Club (Supervisor Kennedy)
Richard Neary (Supervisors Gonzalez, Hsieh, Alioto)
Bill Scott (Supervisors Kennedy, Ward) [2/27]

In Memoriams

Steve Callahan (Supervisor Britt)
H. Leroy Cannon (Supervisors Kennedy, Ward)
Alexander Maldonado (Supervisor Hongisto)
Clement C. Miller (Supervisor Hallinan)
Nicholas J. Regna (Supervisor Britt)

0246j

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February 28, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, February 27, 1989, and action was taken thereon as noted:

File 97-88-29 [Public Works Contracts] Ordinance amending Administrative Code Section 6.47, providing that City Departments may reject the bids of prime contractors when they or their subcontractors are not signatories to a recognized apprenticeship program or do not contribute funds to the California Apprenticeship Council or do not possess the necessary experience and financial qualifications or do not possess or cannot obtain the necessary equipment and permits to perform the contract; small business exemption to apprenticeship requirement. Called out of Governmental Operations Committee by Supervisors Kennedy and Hsieh; scheduled for consideration by the Board on March 20, 1989.

File 101-88-91 [Government Funding] Ordinance appropriating $655,000, Public Library, for various capital improvements (1988 Public Library Facilities System Improvement Bonds) and for the creation of two positions. (Supervisors Walker and Nelder presented.) Referred to Finance Committee.

File 169-88-3 [MacBride Principles - Northern Ireland] Ordinance amending Administrative Code by adding Chapter 12F, implementing the policy of the City and County in support of and in furtherance of the MacBride Principles, which are aimed at reducing employment discrimination in companies doing business in Northern Ireland. (Supervisors Britt and Hallinan presented.) Referred to Human Services Committee.

File 121-89-1 [Sale and Possession of Assault Weapons] Ordinance amending Police Code by adding Article 35A, which would prohibit the sale and possession of assault weapons in public. (Supervisors Hongisto, Gonzalez, Ward, Alioto presented.) Referred to Human Services Committee.

File 146-88-51.2 [Grant - Federal Funds] Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of $834,033 from the Centers for Disease Control for sexually transmitted disease control services and rescinding Resolution No. 760-88. (Supervisor Gonzalez presented.) Adopted.

File 13-89-2 [Anti-discrimination] Resolution urging Federal and State officials to enact legislation prohibiting discrimination against individuals with an AIDS, ARC or HIV positive medical status. (Supervisors Nelder, Hallinan, Hongisto presented.) Adopted.

Requests for Hearings

File 12-89-4, By Supervisor Hsieh: To consider supporting SB 437, which would require the State Board of Equalization to prepare and keep written records disclosing the method of valuation used to value and assess each state-assessed property and the basis for deviations from the recommendations of the State Board of Equalization's staff regarding that valuation and assessment and SB 438, relating to conflict of interest, member, State Board of Equalization. Referred to Finance Committee.

File 121-89-2, By Supervisor Nelder: To consider enacting legislation which would require each employer in the City and County to provide an employee substance abuse assistance program, including written company substance abuse policy to be posted and distributed to employees and creating $500 fine for each day of non-compliance with the ordinance. Referred to Human Services Committee.

File 121-89-3, By Supervisor Nelder: To consider enacting legislation to bring the City and County into compliance with applicable federal and state laws regarding substance abuse within the workplace with specific, but not exclusive, attention to transportation workers and programs. Referred to Human Services Committee.

File 193-89-1, By Supervisor Nelder: To consider urging the Recreation and Park Commission to rename the Jackson Playground to "Tony Lazzeri Playground". Referred to Public Works Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-89-9. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-89-9. (Various Supervisors) Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0256j

1. Journal of Proceedings for September 12, 1988 approved. (Annette note)

2. Re Item 4, File 56-89-2: Amend title and body of legislation to replace "Roll Call for Comments" with "Supervisors Comments". Refused adoption as amended.

3. Re Item 9(e), File 101-88-77: Amendment of the whole entitled, "Ordinance appropriating $1,014,933, Superior Court, for permanent salaries - miscellaneous and related mandatory fringe benefits, fees and other compensation, other contractual services, use of employee cars, travel, materials and supplies, equipment, data/word processing equipment, services of other departments - Police, Social Services, Chief Administrative Officer Insurance and Risk Reduction, facilities maintenance projects and capital improvement projects for the creation of six positions and the deletion of one position for fiscal year 1988-89; placing $50,550 on reserve." adopted. Passed for second reading as amended.

4. Re Item 9(f), File 102-88-29: Amended; new title "Ordinance amending Ordinance No. 269-88 (Annual Salary Ordinance, 1988-89) reflecting the addition of six positions and the deletion of one position in the Superior Court and addition of three positions and a salary range adjustment for three positions in the Municipal Court.". Passed for second reading as amended.

5. Re Item 9(g), File 101-88-78: Amendment of the whole entitled, "Ordinance appropriating $1,200,000, Municipal Court, for permanent salaries and related mandatory fringe benefits, professional services, data/word processing professional service contracts, training, materials and supplies and equipment lease/purchase for the creation of three positions and a salary range adjustment for three positions and appropriating $5,372,000 for the general reserve for fiscal year 1988-89." adopted. Passed for second reading as amended.

6. Re Item 9(v), File 187-89-1: Amend title by adding "and committing funds to the Superior and Municipal Courts by the City and County of San Francisco for fiscal year 1989-90" after "1990"; and

   amend page two, line 19 by adding the following language: "Further resolved, That the Board of Supervisors of the City and County of San Francisco offers commitment to Superior and Municipal Courts of the City and County of San Francisco that they will receive no less than one third of the general fund savings enjoyed by the City and County of San Francisco because of Trial Court Funding state block grant revenues received for fiscal year 1989-90. In exchange for this commitment the Board of Supervisors requests the Superior and Municipal Courts to approve the City and County of San Francisco's opting into the

state block grant funding for fiscal year 1989-1990 under the Trial Court Funding Act. This paragraph is not intended to condition or qualify the requests by the City and County of San Francisco and the Superior and Municipal Courts of San Francisco in any way for funding under the Trial Court Funding Act of 1988. This paragraph is merely the expression of an agreement between the Courts and the Board of Supervisors of San Francisco as to the disposition of Trial Court Funding that becomes available to the City and County of San Francisco." Adopted as amended.

7. Governmental Operations Clerk note: Notify interested parties File 97-88-29 called out of Committee and scheduled for consideration by the Board on March 20, 1989.

8. Legislation Clerk note: Add Supervisor Alioto as co-sponsor on File 12-89-1.2.

Requests Granted

By Supervisor Hsieh, that City Attorney prepare appropriate legislation supporting SB 437, which would require the State Board of Equalization to prepare and keep written records disclosing the method of valuation used to value and assess each state-assessed property and the basis for deviations from the recommendations of the State Board of Equalization's staff regarding that valuation and assessment and SB 438, relating to conflict of interest, member, State Board of Equalization. File 12-89-4.

By Supervisor Nelder, that City Attorney provide written opinion and appropriate legislation to bring the City and County of San Francisco into compliance with applicable federal and state laws regarding substance abuse within the workplace with specific, but not exclusive, attention to transportation workers and programs. File 121-89-3.

By Supervisor Nelder, that letter be sent to the Mayor urging him to convene a task force comprised of government and business leaders from throughout the Bay Area whose charge it will be to take advantage of the Drug Enforcement Administration's available written materials and willingness to provide personnel for education for business and government to create and advise upon policies concerning "substance abuse in the workplace".

By Supervisor Nelder, that City Attorney prepare appropriate legislation concerning renaming Jackson Playground to "Tony Lazzeri Playground".

By Supervisor Nelder, that City Attorney prepare legislation which would require each employer in the City and County to provide an employee substance abuse assistance program, including written company substance abuse policy to be posted and distributed to employees and creating $500 fine for each day of non-compliance with the ordinance. File 121-89-2.

By Supervisor Nelder, that letter be sent to Budget Analyst and General Manager, Retirement System, requesting report on worker's compensation claims filed by employees of the City and County in the past three fiscal years with particular attention concerning claims related to drug/substance abuse and audiological problems.

By Supervisor Gonzalez, that letter be sent to Director of Health inquiring whether investigation can be made concerning possible health hazard caused by rat infestation of yards located at 114 Rhine Street and 149 Wilson Street, San Francisco.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation urging the Governor to reconsider the proposed elimination of $37 million in youth authority discretionary grant monies of the County Justice System Subvention Program (AB90).

By Supervisors Gonzalez and Nelder, that City Attorney prepare appropriate legislation urging the Board of Directors of the San Francisco Museum of Modern Art, the San Francisco Redevelopment Agency and the Yerba Buena Gardens Associates to consider establishing child care facilities in the new museum building.

By Supervisor Gonzalez, that letter be sent to Health Commission inquiring whether and when a fulltime epidemiologist has been assigned for non-AIDS related work and to work on the crack epidemic.

By Supervisor Hongisto, that letter of inquiry be sent to District Attorney regarding San Mateo group (Pacific Community Services, P.O. Box 6491, San Mateo, CA 94403) sending notices to neighborhood of Pacheco Street informing residents that City ordinances require that their addresses be painted on the street curb and asking for a donation for doing the work.

By Supervisor Gonzalez, that letter be sent to Director, Purchasing Department, inquiring whether the department has developed a reliable data management system that could accurately tabulate term purchase agreements to minority and women business enterprises for all City departments. If data is available, it be compiled to show the total dollar amount awarded overall and the total dollar amount awarded to minority and women business enterprises and transmitted to the Human Rights Commission.

Certificates of Honor

Bill Paul (Supervisor Hongisto)

Letters of Commendation

None.

In Memoriams

None.

0257j

-SF

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March 7, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, March 6, 1989, and action was taken thereon as noted:

File 101-88-93 [Government Funding] Ordinance appropriating $58,000, Police Department, for overtime (Police Athletic League Program at Oceanview Playground) and rescinding $58,000 for Narcotics Forfeiture Fund. (Supervisor Nelder presented.) Referred to Finance Committee.

File 4-89-6 [Proclamation] Resolution urging the Mayor to declare March 8, 1989 as International Women's Day and encouraging citizens to celebrate this day with appropriate events, programs and activities. (Supervisor Britt presented.) Adopted.

File 4-89-7 [Proclamation] Resolution urging the Mayor to proclaim March 8, 1989 as Dolores Huerta Day and to proclaim Dolores Huerta as San Francisco's International Woman of 1989. (Supervisor Gonzalez presented.) Adopted.

File 4-89-8 [Proclamation] Resolution affirming a woman's right to reproductive choice and urging the Mayor to declare April 2, 1989, "A Woman's Right to Choose Day" in San Francisco. (Supervisor Walker presented.) Referred to Board March 13, 1989 Immediate Adoption Calendar.

File 38-89-4 [Gift Acceptance] Resolution authorizing the Mayor to accept and expend gifts offered to the City and County of San Francisco for the purpose of financing a trade mission delegation to Asia. (Supervisor Nelder presented.) Adopted.

File 83-89-2 [Homeless] Resolution urging the Mayor and the Director of the Port of the City and County to consider the utilization of available Port properties to alleviate the crisis of homelessness. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 164-89-1 [Proposed I-80 Widening] Resolution opposing Caltrans' proposed widening of I-80 through the City of Berkeley, supporting proposals for proper maintenance and efficient transportation facilities, and urging the Mayor to urge Caltrans to consider transportation planning that is more environmentally appropriate for the Bay Area than freeway widening. (Supervisor Britt presented.) Referred to Public Works Committee.

File 194-89-1 [Developmentally Disabled Jobs Program] Resolution urging the Mayor to create a Developmentally Disabled Adult Jobs Program, encouraging a public/private partnership for the creation of employment to allow qualified individuals to participate in gainful employment and to live as productive citizens. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 195-89-1 [Needs Assessment Report] Resolution accepting Needs Assessment Report by Jail Policy and Planning Advisory Committee and authorizing its submittal to the State Board of Corrections for approval. (Supervisor Walker presented.) Referred to Human Services Committee.

File 196-89-1 [South of Market Inter-agency Task Force] Resolution creating an Inter-agency Task Force to study housing and transit in the South of Market area. (Supervisor Britt presented.) Referred to Land Use Committee.

Requests for Hearings

File 308-87, By Supervisor Gonzalez: To consider status of renovation of the Mission Cultural Center. Reactivated pursuant to Board of Supervisors Rule 4.29. Referred to Public Works Committee.

File 13-89-3, By Supervisor Kennedy: To consider impact of Internal Revenue Code Section 89 on employee benefits programs. Referred to Governmental Operations Committee.

File 18-89-5, By Supervisor Alioto: To consider installation of four-way Stop sign at Faxon and Wildwood Avenues. Referred to Public Works Committee.

File 20-89-3, By Supervisor Kennedy: To consider ways to improve notice to public of crosswalk closure and/or extension of barriers on Geary Boulevard and Webster Street. Referred to Public Works Committee.

File 186-89-4, By Supervisor Nelder: To consider creation, production and distribution of booklet encouraging a "Drug Free San Francisco" which will contain information concerning the dangers and risks attendant to drug/substance abuse, indicia of drug/substance abuse in the home, workplace and school and a listing of rehabilitation and educational programs available. Referred to Human Services Committee.

File 197-89-1, By Supervisor Nelder: To consider efforts made by the City and the Convention and Visitor's Bureau to promote San Francisco's cultural and athletic attractions as a focal point for overnight and weekend visitors. Referred to Human Services Committee.

File 197-89-2, By Supervisor Nelder: To consider how the City can pursue the growth of tourism in San Francisco. Referred to Human Services Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-89-10. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-89-10. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-10. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0261j

1. Journal of Proceedings for Monday, September 19, 1988 approved. (Annette note)

2. Re Item 2, File 101-88-76: Amend by restoring appropriation from $34,506" to "$189,345"; by adding three positions and by deleting reference to $11,555 on reserve. Consideration continued to March 20, 1989 as amended.

3. Re Item 3, File 102-88-31: Amend by adding three positions (8106 Legal Process Clerk, 8108 Sr. Legal Process Clerk and 8113 Court Clerk). Consideration continued to March 20, 1989 as amended.

4. Re Item 4, File 101-88-77: Amend by deleting reference to "placing $50,550 on reserve". Consideration continued to March 20, 1989 as amended.

5. Re Item 14, File 207-88-2.1: Amend title, line six, by adding "; providing for report" after "drug"; page two, line six, by replacing "summary" with "monthly" and page two, line seven, by adding "and on a quarterly basis prepare and submit summary report with recommendations to the Board of Supervisors" after "recommendations". Adopted as amended.

6. Re Item 18, File 115-88-8.1: Amend by adding new language contained in File 115-89-1 regarding fast food uses. Passed for second reading as amended.

7. Re Item 27, File 169-89-1: Amend by replacing "releaf" with "reforestation" wherever it appears in the legislation. Consideration continued to March 13, 1989 as amended.

Requests Granted

By Supervisor Alioto, that letter of inquiry be sent to Director of Public Works regarding the viability of distributing extra parking permits for school district employees working at schools that have no public parking lots in the vicinity.

By Supervisor Alioto, that letter of inquiry be sent to Director of Public Works concerning the availability of handicapped parking in Noe Valley, particularly on 24th Street.

By Supervisor Gonzalez, that letter of inquiry be sent to Director of Health to determine what progress the department is making towards establishing detoxification and other health services to assist cocaine-addicted pregnant mothers and to help them to detox before childbirth delivery in order to reduce the incidence and severity to cocaine-addicted infant injury.

By Supervisor Nelder, that Budget Analyst prepare report comparing tourism and conventions, with specific attention to publicity and advertising funds spent by the City and the Convention and Visitors Bureau to attract visitors to include but not restricted to analysis of the dollars spent by visitors (examples: hotel, restaurants, taxicabs, entertainment, etc) and a comparison of revenues generated by convention attendees and by "the average" tourists. File 197-89-2.

By Supervisor Nelder, that Budget Analyst prepare report on the economic impact of overnight and weekend visitors to San Francisco for its cultural and athletic attractions. File 197-89-1.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation providing for mandatory recycling.

By Supervisor Kennedy, that City Attorney advise whether the San Francisco Redevelopment Agency may develop Housing Authority properties into affordable housing units; and if so, draft appropriate legislation.

By Supervisor Kennedy, that City Attorney prepare charter amendment which will make the Human Rights Commission a charter commission.

By Supervisor Kennedy, that City Attorney draft legislation which would establish a minority/women/local business enterprise ordinance that will meet the requirements of City of Richmond v. J.A. Croson Co. for introduction on March 13, 1989.

By Supervisor Kennedy, that City Attorney review Files 97-88-29 and 97-88-29.1 regarding public works contract and advise how the following affects the proposed legislation: the right to freely assemble and associate, prohibition against denial of equal protection, NLRA and ERISA.

By Supervisor Kennedy, that City Attorney advise on the impact of Internal Revenue Code Section 89 on employee benefits programs and to which specifically named programs provided to employees of the City are affected and which programs are not affected. File 13-89=3.

By Supervisor Kennedy, that letter of inquiry be sent to Executive Director, Health Service System Board transmitting copy of letter and requesting investigation concerning lack of sufficient office equipment for its department.

By Supervisor Kennedy, that letters be sent to General Manager, Public Utilities, and Director of Public works transmitting copy of An Integrated Transportation Plan for the City of San Francisco and the San Francisco Bay Region and inquiring whether this proposal has been reviewed and considered.

By Supervisor Kennedy, that letter of inquiry be sent to relevant officers, boards and commissions granted with discretion by Administrative Code Section 6.47 to reject bids under specified circumstances to determine whether such discretion have been exercised in the past two years; and if so, the reason for each rejection and the dollar amount of the affected contract.

By Supervisor Kennedy, that City Attorney draft appropriate language to provide that copies of Board calendar items, including, but not limited to, proposed ordinances and resolutions, the relevant budget analyst's reports and any matters submitted to the file for each calendar item, shall be transmitted by the Clerk of the Board of Supervisors directly to the members of the Board of Supervisors at least thirty-six hours before the commencement time of each regular Board meeting and at least 18 hours before the commencement time of each special meeting.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works concerning crosswalk closure on Geary Boulevard and Webster Street to determine whether signs advising of the crosswalk closure and recommending overpass travel will be installed and whether the barriers may be extended to provide more notice and protection to pedestrians. File 20-89-3.

By Supervisor Walker, that letter of inquiry be sent to Chief Administrative Officer to ascertain what water conservation plan/measures have been implemented in City Hall with regards to dripping faucets, flushing toilets, drinking fountains, cleaning floors, etc.

By Supervisor Walker, that City Attorney prepare appropriate legislation revising the legal notification requirements for the City and County which would require that the official newspaper be published, but not necessarily printed, in San Francisco; that the official newspaper be published at least one weekday and at least one day during the weekend (Friday, Saturday, or Sunday); that the bonafide delivered circulation of each issue of the official newspaper be at least 100,000.

By Supervisor Walker, that City Attorney prepare appropriate legislation implementing the Employee Wellness Plan by establishing an independent unit in the Health Department.

By Supervisor Walker, that City Attorney provide interpretation of Ordinance No. 528-88, page 12, Section 2(a)(4) regarding community programming.

Certificates of Honor

Lee On Dong National Association (Supervisor Hsieh)
Mickey Luckoff (Supervisor Nelder)
Bob O'Brien (Supervisor Hsieh)
Vince Rovetti(Supervisor Hsieh)
Gerald J. Ryan, C.L.U. (Supervisor Hongisto)
The Thurston Clan (Supervisor Nelder)
Jim Wingate (Supervisor Gonzalez)
WEDGE and Christian Haren (Supervisors Alioto, Britt)

Letters of Commendation

On Lok Community Housing, Inc. (Supervisors Britt, Nelder)
On Lok Senior Health Services (Supervisors Britt, Nelder)
Chinese Community Housing Corporation (Supervisors Britt, Nelder)

In Memoriams

Dorothy Becker (Supervisor Britt)
John Buick (Supervisors Walker, Gonzalez)

0262j

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March 14, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, March 13, 1989, and action was taken thereon as noted:

File 284-88-2 [Minority, Women and Local Business Enterprises] Draft ordinance amending Administrative Code by amending Chapter 12D, relating to the procurement of goods and services and the award of public contracts, leases, franchises and concessions by the City and County from minority business enterprises, women business enterprises and local businesses. (Supervisors Kennedy, Ward, Maher, presented.) Referred to Governmental Operations Committee with request it be considered at the March 20, 1989 meeting.

File 97-89-6 [Disclosure of Improper Government Activities] Ordinance amending Administrative Code by adding Sections 16.400 to 16.404, establishing improper government activities unit and protecting employees who disclose improper government activities. (Supervisors Kennedy and Ward presented on behalf of the Mayor.) Referred to Governmental Operations Committee.

File 97-89-8 [Ballot Measure] Ordinance providing that contributions to candidates for public office of the City and County shall be governed exclusively by State law, repealing Article XII of the San Francisco Administrative Code (San Francisco Municipal Election Campaign Contribution Control Ordinance) and amending Proposition F, adopted by San Francisco voters on June 3, 1986, by repealing Section 5, relating to limits on campaign contributions. (Supervisor Nelder presented.) Referred to Rules Committee.

File 4-89-5.1 [A. Philip Randolph Day] Resolution commemorating A. Philip Randolph Day on his centennial birthday celebration on April 15, 1989. (Supervisor Kennedy presented.) Adopted.

Requests for Hearings

File 97-89-7, By Supervisor Gonzalez: To consider developing and establishing criteria, guidelines and requirements concerning the organizing and staging of athletic events in the City. Referred to Public Works Committee.

File 100-88-8.9, By Supervisor Walker: To consider release of $167,000, Airport, overtime funds. Referred to Finance Committee.

File 101-88-64.1, By Supervisor Walker: To consider release of $131,000, Chief Administrative Officer, in order to proceed with construction of animal shelter at City warehouse on 15th and Harrison Streets on schedule. Referred to Finance Committee.

Motion

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-11. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0267j

1. Re Item 7, File 36-89-1: Amend title and body of legislation to reflect adoption of findings pursuant to City Planning Code Section 101.1. Passed for second reading as amended.

2. Re Item 8, File 115-88-8.1: Amend title and body of legislation to reflect adoption of findings pursuant to City Planning Code Section 101.1. Passed for second reading as amended.

3. Re Item 9, File 169-89-1: Question divided regarding urging the Mayor to declare Saturday, April 29, 1989, to be San Francisco Reforestation Day (see File 169-89-1.1); remainder entitled, "Establishing as City policy that 1,000,000 trees be planted in the City and County by the year 2000; urging the Mayor to create a San Francisco Reforestation Task Force to examine ways in which this goal and the long-term maintenance of these trees can be achieved, including such things as a voluntary one dollar property assessment to twenty-five cent addition to adult, non-subsidized entry to such entertainment programs as movies, concerts and sporting events." continued to March 20, 1989 as divided.

   File 169-89-1.1: Resolution urging the Mayor to declare Saturday, April 29, 1989, to be San Francisco Reforestation Day. Adopted as divided.

4. Re Item 15, File 97-88-65: Amend page three, line 26 by deleting the sentence, "The Director of Public Works and the Chief Administrative Officer shall administer rules and regulations to promulgate the provisions of this section." and amend page three, line four by adding the following: "The Chief Administrative Officer shall promulgate any rules and regulations necessary or appropriate to carry out the purposes and requirements of this ordinance. Before issuing or amending any rules or regulations, the Chief Administrative Officer shall provide a 30 day public comment period by providing published notice in an official newspaper of general circulation in the City of the intent to issue or amend the regulations." Passed for second reading as amended.

5. Re Item 20c, File 13-89-3: Add Supervisors Gonzalez, Britt and Hallinan as co-sponsors.

6. <u>Governmental Operations Clerk note</u>: Notify interested parties street closing approved. File 42-89-7.

7. <u>Governmental Operations Clerk note</u>: Refer draft legislation to City Attorney for approval as to form. File 284-88-2.

Requests Granted

By Supervisor Ward, that City Attorney draft appropriate legislation which would establish recycling programs for recyclable materials at the Housing Authority's various sites.

By Supervisor Ward, that letters of inquiry be sent to Fire Chief and Director of Public Works requesting report on number, frequency and final results of their investigations over the past 18 months of buildings, especially commercial and multi-residential structures, where owners have been cited for blocking or failing to establish secondary exits.

By Supervisor Ward, that letter be sent to Juvenile Justice Commission requesting review of the following problems at the Youth Guidance Center: alternatives of confinement; i.e., halfway houses, community services, etc.; alternatives to confinement at the existing facility; analysis and summary of the length of confinements and class or category of offenses; improvement in pre-sentence investigations; restructuring of coordination between Youth Guidance Center counseling staff and other City departments which work with youth (Department of Social Services, Recreation and Park Department and the Delinquency Prevention Commission); alternative approaches for in-house punishments; review of food menus (elimination of sugar, junk food); status review on current conditions and the Jefferson Report and increased staffing needs and services.

By Supervisor Gonzalez, that City Attorney draft appropriate legislation which would establish criteria, guidelines and requirements concerning the organizing and staging of athletic events in the City. File 97-89-7.

By Supervisor Nelder, that City Attorney draft appropriate legislation mandating authority to the Mayor and individual members of the Board of Supervisors for the use of the City Hall Rotunda and the Board of Supervisors Chambers; allowing such usage by each eligible party to no more than two times per calendar year for each facility, free of rental fees excepting those costs necessary to guarantee proper event security and subsequent janitorial services and providing the Clerk of the Board of Supervisors shall be responsible for creation of facility reservation guidelines, processing the reservations and maintenance of facility usage records.

By Supervisor Nelder, that the Clerk of the Board of Supervisors provide listing of fees charged for rental of the following City facilities for use for parties, commercial ventures, filming of motion pictures, private meetings or other functions: City Hall Rotunda, Board of Supervisors Chambers, Mayor's front office area, other City owned and operated facilities made available for such activities and listing of the provisions and requirements applicable to such usage.

By Supervisor Walker, that letter of inquiry be sent to Presiding Judge, Municipal Court, to determine the usual practices of the Municipal Court with regard to having misdemeanants present in court for sentencing.

In Memoriams

Raymond R. Hongisto (Supervisor Ward on behalf of the Board)
Wayne Sherwood (Supervisor Britt)
Joe Pecard (Supervisor Britt)
Reba Dearmore (Supervisor Maher)

0268j

[SF]

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March 21, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, March 20, 1989, and action was taken thereon as noted:

File 101-88-98 [Government Funding] Ordinance appropriating $2,500, Public Library, permanent salaries - craft and rescinding $2,500 from subscription, for immediate filling of Classification 7335 Senior Stationary Engineer. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-89-9 [Prevailing Wages - Parking Facilities] Ordinance amending Administrative Code Section 6.36 to provide for payment of prevailing wages to persons performing work or labor in the operation and maintenance of public parking facilities. (Supervisors Gonzalez and Nelder presented.) Referred to Finance Committee.

File 4-89-9 [San Francisco Community Development Week] Resolution approving the designation of San Francisco Community Development Week to coincide with National Community Development Week scheduled for March 24-31, 1989. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 13-89-5 [Deregulation of Radioactive Waste] Resolution establishing a policy against acceptance of any presently regulated radioactive waste in any landfill, sewage system or other disposal facility operated by the City and County of San Francisco. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 68-89-3 [Grant - Private] Resolution authorizing the Office of the Mayor to apply for, accept and expend a grant of $50,310 from the Koret Foundation for funds to support the Mayor's Interfaith Task Force on the Homeless and the Satellite Homeless Shelter Program. (Supervisor Walker presented.) Adopted.

File 68-89-4 [Grant - Private] Resolution authorizing the Office of the Mayor to apply for, accept and expend a grant of $187,521 from Kaiser Permanente of Northern California, Trans America Foundation, Pacific Telesis Foundation and Apple Computer Foundation to support the Mayor's HIV Task Force. (Supervisor Britt presented.) Adopted.

File 92-89-14 [Appointment] Resolution designating Supervisor Angela Alioto as San Francisco's representative on the Outer Continental Shelf (OCS) Board of Control. (Supervisor Britt presented.) Referred to Board March 27, 1989 Immediate Adoption Calendar.

File 201-89-1 [Ballot Measure] Draft charter amendment amending Section 2.100 relating to the salary of members of the Board of Supervisors to provide cost of living increases. (Supervisor Kennedy presented.) Referred to Rules Committee.

Requests for Hearings

File 12-89-5, By Supervisor Britt: To consider Assembly Bill 65 relating to AIDS. Referred to Human Services Committee.

File 18-89-7, By Supervisor Kennedy: To consider traffic conditions at 24th Avenue and Moraga Street. Referred to Public Works Committee.

File 83-89-3, By Supervisor Nelder: To consider San Francisco's homeless population with consideration to the vulnerability to the occurrence of death and disease due to causes specific to homelessness, such as exposure to inclement weather and/or unsanitary living conditions. Referred to Human Services Committee.

File 202-89-1, By Supervisor Hongisto: To consider impact of U.S. Supreme Court decision on district elections. Referred to Rules Committee.

File 203-89-1, By Supervisor Kennedy: To consider future of Block 1592 in the Ocean Beach area. Referred to Land Use Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-12. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0272j

1. Journal of Proceedings for Monday, September 26, 1988 approved. (Annette note)

2. Re Item 2, File 101-88-76: Amend title, line 5 and page two, line 17, Section 3, by deleting reference to "subject of previous budgetary denial". Passed for second reading as amended.

3. Re Item 5, File 101-88-78: Amendment of the whole entitled, "Ordinance appropriating $1,200,000, Municipal Court, for permanent salaries and related mandatory fringe benefits, professional services, data/word processing professional service contracts, training, materials and supplies and equipment lease/purchase for the creation of three Deputy Clerk positions and a salary range adjustment for three Traffic Referee positions and appropriating $5,372,000 for the general reserve for fiscal year 1988-89." Passed for second reading as amended.

4. Re Item 12, File 169-89-1: Amend line 25 by adding "it shall be a goal of the City to save native plants and other shrubbery life from harm;" after "2000;". Adopted as amended.

5. Re Item 22, File 97-88-29.1: Supervisor Hallinan wish record to reflect he intends to move the following amendment to Page two, line 16:

   "Where a collective bargaining agreement is required for participation in a recognized apprenticeship training program, said bargaining agreement shall be considered a project agreement, applying only to work on said public project."

6. Rules Clerk note: Refer draft charter amendment to City Attorney for approval as to form. File 201-89-1.

Requests Granted

By Supervisor Gonzalez, that letter be sent to Director of Planning inquiring whether the department is reviewing Lots 49 and 50, Block 1332 for proposed demolition permit (126 27th Avenue) and that neighbors be informed of the development process and hearings to be held.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Municipal Railway concerning service on the 31B Balboa-Express bus line to determine what can be done to assure riders that buses will run on a regular and timely basis.

By Supervisor Gonzalez, that letter be sent to Police Chief concerning allegations of illegal solicitation for prostitution at 691 Post Street and inquiring whether an investigation can be done to eliminate this problem.

By Supervisors Gonzalez and Kennedy, that letter be sent to Police Chief concerning increased problem of prostitution and drug trafficking on Octavia, between Haight and Hayes Streets, and inquiring whether 468 Fell Street is a site used for these illegal activities.

By Supervisor Gonzalez, that letter be sent to Director, Human Rights Commission, inquiring whether they are aware of continued discrimination at the Shanti Project and whether remedies are underway.

By Supervisor Gonzalez, that letter be sent to Police Chief requesting investigation concerning increased crime at Koshland Park (between Haight and Page Streets) and inquiring whether plans may be launched to provide more officers in the area day and night.

By Supervisor Hallinan, that letter be sent to Police Chief inviting him to attend the Board meeting on Monday, March 27, 1989 for the purpose of responding to Supervisors' inquiries concerning police involvement relating to the protest demonstration over U.S. policy in El Salvador on Monday, March 20, 1989.

By Supervisor Hsieh, that City Attorney provide opinion whether the one-cent motor vehicle fuel tax, passed by the voters in June 1980 as Proposition L, can be enacted by the Board of Supervisors.

By Supervisor Kennedy, that letter be sent to the Mayor transmitting copy of correspondence from clothing firm in Greece and inquiring whether proposed international business opportunity may be transmitted to appropriate and interested agencies and parties.

By Supervisor Kennedy, that letter of inquiry concerning lack of adequate facilities to handle the volume of air traffic be sent to Airports Commission to determine what plans the Commission have for improving the airport to alleviate this problem and to provide for more than one single runway during periods of inclement weather.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works concerning alleged denial of permit for installation of aluminum sliding to ascertain the results of your investigation into this matter.

By Supervisor Kennedy, that letters be sent to Director of Public Works and Director of Planning requesting list of all contractors, both prime and subcontractors, applying and who have applied for and were granted permits over the last five years.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Retirement Board, concerning worker's compensation to determine whether a particular city employee is getting the benefits due her for an injury sustained on the job (contracted HIV virus from needlestick injury).

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police transmitting copy of correspondence concerning security of towed vehicles by City Tow and allegations that stereo's and anything not bolted down have been stolen to determine what can be done to protect vehicles kept in storage by the towing firm.

By Supervisor Kennedy, that letter of inquiry be sent to Civil Service Commission to determine rationale for changing the benchmark for Classification 7219 Estimator from the "carpenters" to "assistant civil engineer" and whether a new benchmark is in order.

By Supervisor Kennedy, that letter be sent to San Francisco Redevelopment Agency inquiring whether consideration has been given to installing a commemorative plaque at 49 Fourth Street in honor of the men who entered military service at this former induction center site.

By Supervisor Kennedy, that letters be sent to Director of Health and Director of Planning transmitting copy of correspondence from concerned business owner regarding proposal to place a substance abuse treatment center in the area of the 1700 block of Mission Street and inquiring whether the issues expressed in the letter may be considered.

By Supervisor Kennedy, that City Attorney draft appropriate legislation pursuant to Penal Code Section 836.5 which will allow the issuance of citations for leash law violations.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Health to determine what response the department intends to make to ensure that San Francisco residents who were covered by Maxi-Care Health Plan will be provided with alternative coverage in light of the impending bankruptcy filing by Maxi-Care.

In Memoriams

Philip P. Engler (Supervisor Britt on behalf of the entire Board)
Billy L. Newhouse (Supervisor Kennedy)
Stephen D. Bechtel (Supervisors Maher, Hsieh)
Vincent Liu (Supervisor Hsieh)
Jack Olsen (Supervisor Hallinan)

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March 28, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, March 27, 1989, and action was taken thereon as noted:

File 4-89-9.1 [San Francisco Community Development Week] Resolution approving the designation of San Francisco Community Development Week to coincide with National Community Development Week scheduled for March 24-31, 1989. (Supervisor Gonzalez presented.) Adopted.

File 92-89-19 [Appointment] Resolution ratifying the Mayor's appointment of the firm of Manatos and Manatos as the Federal Legislative Representative for the City and County of San Francisco. (Supervisor Britt presented.) Referred to Rules Committee.

File 148-89-1.1 [Grant - State Funds] Resolution authorizing the Director of Public Works to apply for, accept and expend $101,500 of Transportation Development Act (TDA) Article 3 funds for bicycle/pedestrian projects. (Supervisor Hsieh presented.) Adopted.

File 205-89-1 [Bay Trail] Resolution expressing support for the Association of Bay Area Governments' project to create a continuous recreational hiking and bicycling trail around San Francisco and San Pablo Bay. (Supervisor Hongisto presented.) Referred to Board April 3, 1989 Immediate Adoption Calendar.

File 207-89-1 [Protest Demonstration] Report received from Chief of Police Frank Jordan responding to Supervisors' inquiries concerning police involvement relating to the protest demonstration over U.S. policy in El Salvador held on Monday, March 20, 1989.

Requests for Hearings

File 101-87-13.4, By Supervisor Walker: To consider release of $1,102,356 held in reserve, Fire Department Bond Program (installation of hydrants and valves at various locations, cistern manhole frames and covers, modification to cistern geotechnical analysis contract and consultant to perform site history study and evaluation of Ingalls Street from Armstrong Avenue to Van Dyke Avenue). Referred to Finance Committee.

File 27-89-5, By Supervisor Nelder: To consider authorizing the appropriation of funds administered by the San Francisco Airport for utilization of publicity and advertising in conjunction with San Francisco Convention and Visitors Bureau programs promoting San Francisco as a final or stopover destination through the increased use of San Francisco International Airport. Referred to Economic Development Committee.

File 115-89-3, By Supervisor Hongisto: To consider whether or not the Planning Code is in need of revision, how the code should be revised, how the revision work should be conducted and ways in which members of the public can provide on-going input into the process. Referred to Oversight Committee.

File 166-89-2, By Supervisor Nelder: To consider safe pedestrian passage, cleaning and maintenance of storefront sidewalks in the 600 block of Broadway. Referred to Public Works Committee.

File 204-89-1, By Supervisor Nelder: To consider proposed 1989-90 fiscal year lease/purchase agreement for equipment for the San Francisco Fire Department. Referred to Oversight Committee.

File 204-89-2, By Supervisor Nelder: To consider safety hazards for firefighters and public caused by mechanical failures of equipment and vehicles operated by the San Francisco Fire Department and proposals to reduce staffing on engine companies and rescue squads. Referred to Oversight Committee.

File 206-89-1, By Supervisor Hongisto: To consider whether the Housing Authority has the means and provisions to evict people from the Housing Authority projects when they are identified as drug dealers. Referred to Human Services Committee.

File 207-89-2, By Supervisor Hongisto: To consider Police Department's crowd control training program and to review the Department's techniques and standards for use of force in effecting arrests. Referred to Human Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-13. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0276j

1. Journals of Proceedings for Monday, October 3, and Tuesday, October 11, 1988 approved. (Annette note)

2. Re Item 10, File 101-88-92: Amendment of the whole entitled, "Appropriating $2,131,098, Fire Department, for extended work week, overtime and program project (lieutenant examinations) and rescinding $662,509 from permanent salaries - miscellaneous and uniform, holiday pay, temporary salaries, differential pay and related mandatory fringe benefits; and providing for ratification of action previously taken." Passed for second reading as amended.

Requests Granted

By Supervisor Hongisto, that City Attorney meet with him and advise what legal or practical obstacles exist to the City in order to evict a drug dealer out of the public housing projects. File 206-89-1.

By Supervisor Hongisto, that letter of inquiry be sent to Acting Director of Housing Authority to determine whether all Housing Authority leases are standard and if it contains provisions that allow for evictions for criminal law violations or public nusiance violations of a resident. File 206-89-1.

By Supervisor Hongisto, that City Attorney provide opinion regarding the Planning Department's ad hoc committee to rewrite the Planning Code and its relevance to the Brown Act regarding meetings of this group, private fundraising for monies for use by the Planning Department to fund a consultant, whether this expenditure can be made without approval of the Board of Supervisors and whether the appointments to the informal group can be made without approval by the Planning Commission. File 115-89-5.

By Supervisor Hongisto, that letter of inquiry be sent to General Manager, Civil Service, asking when information requested by the Board of Supervisors pursuant to Resolution No. 826-88, adopted October 17, 1988, regarding employment discrimination will be supplied.

By Supervisor Hongisto, that City Attorney provide opinion whether legislation can be enacted that would require taxicab companies to reimburse customers for property lost due to actions of the taxicab employee.

By Supervisor Ward, that letter of inquiry be sent through the Mayor to Deputy Mayor, Office of Economic Development to determine the status of economic development plans and projects within the Bayview-Hunters Point area such as, efforts being made to encourage and increase businesses (computer hardware and software, retail, commercial, manufacturing and light industry) and efforts made to coordinate various City agencies, business and the community groups.

By Supervisor Gonzalez, that letter be sent to San Mateo County Board of Supervisors expressing concern over proposed designation of large parcel of land along common border as highly suitability for various hazardous waste facilities, including incinerators and urging the County of San Mateo to reconsider its designation which could result in land use decisions made in Sacramento which conflict with all regional goals for this area such as Executive Park, Sierra Point, Candlestick Point State Park, Northeast Ridge Housing Development and Brisbane Redevelopment plans.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether he can investigate citizen's concern regarding alleged attempts to block the liquor license and the hours of operation for a new business which is now located at the former "Wolfgang's Nightclub" on Columbus Avenue.

By Supervisor Gonzalez, that letter of inquiry be sent to Director of Planning requesting investigation of possible permit violations of the homes located at 297 Wheeler Avenue and 290 Peninsula Avenue.

By Supervisors Gonzalez and Hsieh, that letter be sent to Director of Health inquiring what progress has been made to combine the paramedic division and the fire dispatch system as envisioned by the Board of Supervisors Resolution on improving the City's Emergency Medical Services Program.

By Supervisor Gonzalez, that letters be sent to Chief of Police and the Police Commission inquiring what policies and procedures exist and will be implemented on the use of plainclothes officers at demonstrations and how will citizens attending demonstrations be able to identify such officers at the time of arrest or to submit citizen complaints. File 207-89-1.

By Supervisor Gonzalez, that letters be sent to Police Commission inquiring whether general order can be issued to all police officers advising them that any officers using demeaning racial or sexual slurs against demonstrators will result in disciplinary action. File 207-89-1.

By Supervisor Gonzalez, that letter be sent to Chief of Police, inquiring whether the Mayor or Board of Supervisors can be advised if a breakdown of communication occurs between the San Francisco Police Department and demonstration organizers twenty-four hours before the planned event in order to provide the Mayor or Board members the opportunity to contact organizers, especially if elected officials are listed as sponsors of the event. File 207-89-1.

By Supervisor Gonzalez, that letters be sent to the Police Commission and Chief of Police inquiring what procedures will be used at demonstrations in regards to the use of mace and how San Francisco Police officers will be advised that mace should only be used for self-protection and not to move or dispense demonstrators. File 207-89-1.

By Supervisor Nelder, that City Attorney draft appropriate legislation mandating enforcement of existing City Charter "prevailing wage" guidelines, mandating Public Works contractors and subcontractors submit weekly certified payroll receipts, an employee listing (including name, address, telephone number, and Social Security number for each employee) and prohibiting contract payment from the Controller to any contractor or subcontractor found not to be in compliance with all applicable "prevailing wage" laws until such time as they are found to be properly meeting those guidelines.

By Supervisor Nelder, that City Attorney draft appropriate legislation authorizing the appropriation of funds administered by the San Francisco Airport for utilization of publicity and advertising in conjunction with San Francisco Convention and Visitors Bureau programs promoting San Francisco as a final or stopover destination through the increased use of San Francisco International Airport. File 27-89-5.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Planning to determine whether plans are being devised for the provision of a computer terminal for retrieval of public information for use at the information counter; whether other departments are cooperating in providing accurate data and whether consideration has been given to provide for an automated telephone response system to handle general information calls not requiring the expertise of a planner.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer inquiring whether a schedule for the maintenance (e.g., cleaning of windows) of buildings used by the City has been established.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which will require all departments to notify its employees of the availability of the Employee Assistance Program for referral and that the user department shall pay for services rendered.

By Supervisor Kennedy, that letter be sent to the Mayor and City Attorney inquiring whether they plan to meet and settle with the San Francisco Interns and Residents Association soon.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting investigation of underground pipes in the area of 2519 Van Ness Avenue to determine if the vibrations from these pipes are affecting buildings on Van Ness Avenue.

By Supervisor Kennedy, that letter be sent to Treasurer inquiring whether Assessor's computer terminal dedicated for public information retrieval may be disconnected from the printer to avoid erroneous orders to print.

By Supervisor Kennedy, that letter be sent to the Assessor commending the department for providing the terminal and making it available for public use.

In Memoriams

Elena Culaba (Supervisor Ward)
Jack R. Rainville (Supervisor Kennedy)

0277j

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April 4, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, April 3, 1989, and action was taken thereon as noted:

File 97-88-69 [Street Fairs] Substitute ordinance amending San Francisco Administrative Code Section 2.70-6, relating to Police Department fees for street fairs, appeals, refunds of fees and annual police department reports. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 97-89-12 [Credit Cards] Ordinance amending Administrative Code by adding Section 10.11-1, authorizing officers, boards and commissions of the City and County of San Francisco to accept payments by credit cards. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 12-89-6 [State Legislation] Resolution urging the California State Senate and State Assembly to adopt Senate Bill 89, adding peace officers to those eligible for worker's compensation benefits for disabling cancer cases reasonably linked to execution of work duties. (Supervisor Nelder presented.) Adopted.

File 47-89-4 [Parking Garage Lease] Resolution accepting bid of Metropolitan Parking Corporation in response to call for bids for lease of Vallejo Street Garage and awarding said lease to said bidder as the highest and best responsible bidder. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 75-89-2 [Street Name Change] Resolution amending Resolution No. 62-88 to reflect corrections in description and location of Jack London Alley (Center Place) and Ambrose Bierce Street (Aldrich Street). (Supervisor Walker presented.) Referred to Board April 10, 1989 Immediate Adoption Calendar.

File 208-89-1 [Waterfront Transportation Program] Resolution creating a Waterfront Transportation Project Office under the Chief Administrative Officer to coordinate planning, financing, design and construction of a waterfront transportation program; authorizing the Project Office through the Chief Administrative Officer upon approval of the Board of Supervisors to apply for, accept and expend grant funds. (Supervisor Ward presented.) Referred to Public Works Committee.

Requests for Hearings

File 7-89-1, By Supervisor Nelder: To consider the scheduling and timely weekday performance of the Municipal Railway 31B Balboa Express bus line. Referred to Public Works Committee.

File 18-89-8, By Supervisor Gonzalez: To consider installation of Stop sign on the corner of 21st and Guerrero Street and installation of an intersection traffic light at 29th and Guerrero Street with 5 to ten-second delay between red and green lights. Referred to Public Works Committee.

File 83-89-4, By Supervisor Nelder: To consider urging the Mayor to urge the Board of Education to consider use of available school property for creation of a school for homeless children and a model experimental school for these children without a home address. Referred to Human Services Committee.

File 97-89-13, By Supervisor Hsieh: To consider requiring the performance of an environmental assessment prior to the purchase and lease of any new property. Referred to Finance Committee.

File 100-89-6, By Supervisor Hongisto: To consider terminology used relative to the City's budget. Referred to Finance Committee.

File 121-89-4, By Supervisor Nelder: To consider enforcement of existing charitable solicitor ordinances and the legal basis through which enforcement has been avoided. Referred to Human Services Committee.

File 126-89-1, By Supervisor Hsieh: To consider extending the current condominium conversion limitation ordinance for an additional three years. Referred to Public Works Committee.

File 127-89-2, By Supervisor Kennedy: To consider applicability of hotel tax to residential hotels. Referred to Finance Committee.

File 193-89-2, By Supervisor Nelder: To consider commercialization of exhibits within the Japanese Tea Garden, including admissions contract and the proposed installation of an audio system. Referred to Public Works Committee.

File 193-89-3, By Supervisor Nelder: To consider placing reserve on Civic Center Plaza Renovation Funds. Referred to Finance Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-14. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0283j

1. Journals of Proceedings for Monday, October 17 and 24, 1989 approved. (Annette note)

2. Re Item 7, File 101-88-95: Question divided regarding $54,000 for professional services (see File 101-88-95.1); remainder entitled "Ordinance appropriating $742,163, Juvenile Court, for capital improvement projects (Youth Guidance Center Master Plan), and services of other departments-miscellaneous departments, for fiscal year 1988-89; placing $694,420 on reserve." passed for second reading as divided.

   File 101-88-95.1: Ordinance appropriating $54,000, Juvenile Court, for professional services - Prop J/CSC,for fiscal year 1988-89. Passed for second reading as divided.

3. Re Item 8, File 101-88-96: Amend lines 21 through 26 as follows: replace $17,486" with "11,485; replace "2,340" with "1,537"; replace "1,100" with "722"' replace $549" with "359"; replace "35" with "23" and replace "(21,510)" with "(20,510)". Passed for second reading as amended.

4. Re Item 9, File 102-88-36: Supervisor Nelder requested letter be sent to Civil Service Commission to inquire whether consideration was given to indicate one of the qualifications of employment would be someone from part of the disabled population.

5. Re Item 12, File 284-88-2.1: Amend page three, line 12 by inserting "and" after "minority" and deleting "and locally" after "women"; amend line 16 by adding "and on March 17, 1989, submitted a revised report" after "Board" and amend line 19 by adding "and his revised report of March 17, 1989," after "1989".

6. Clerk to prepare findings for April 10, 1989 Board meeting. File 37-89-2.4.

Requests Granted

By Supervisor Hongisto, that City Attorney prepare appropriate legislation which would require gas stations to post signs that inform customers at self-service stations whether or not they must pay before pumping gas.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would require that the City perform an environmental assessment prior to the purchase and lease of any new property.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would extend the current condominium conversion limitation ordinance for an additional three years. File 126-89-1.

By Supervisor Hsieh, that letter of inquiry be sent to the San Francisco Landmarks Advisory board to determine what specific considerations, such as health, safety, social welfare, seismic integrity and economic impact, were reviewed by the San Francisco Advisory Landmarks Board prior to proposing the designation of Chinatown as an Historical Landmark District and requesting a response within 15 days to insure there is ample time to review said response prior to public hearing before the San Francisco Planning Commission.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether the colored rock or cracked rock used by the laboratory at City Hall and elsewhere may be recycled rather than thrown away.

By Supervisor Kennedy, that letters of inquiry be sent to Chief of Police and Director, Office of Citizen Complaints, concerning an arrest which occurred on January 4, 1989, (Office of Citizen Complaint Case Number 0019-89).

By Supervisor Kennedy, that City Attorney draft appropriate legislation which will allow landlords to pass through amounts required to install smoke detectors and which will allow a private cause of action for failure to install such detectors.

By Supervisor Kennedy, that Budget Analyst perform study to evaluate the effects of rent control and determine its beneficiaries; the impact of vacancy control on the economy of San Francisco and develop recommendations for the creation of affordable housing in San Francisco.

By Supervisor Nelder, that City Attorney review and advise concerning commercialization of charitable solicitation garments (contained in File 121-89-4) sold for charitable purposes with no markings, acquired at table set up on Powell Street, with a view towards drafting appropriate legislation effectively mandating enforcement of charitable solicitor ordinance.

By Supervisor Nelder, that letter be sent to Board of Education inquiring whether proposal of using available school property for the creation of a school for homeless children and creating a model experimental school program for school age children regardless of their domestic condition is feasible. File 83-89-4.

By Supervisor Nelder, that City Attorney draft charter amendment which would mandate maintenance of a particular number of officers for the San Francisco Police Department.

By Supervisor Nelder, that City Attorney draft charter amendment which would mandate the San Francisco Police Department maintain the Mounted Patrol Unit and that the City and County annually provide the necessary funding to ensure the Unit's continued existence.

By Supervisor Nelder, that City Attorney prepare appropriate legislation placing approximately $1,029,000 in general fund monies already appropriated but not yet spent for the Civic Center Plaza Renovation project in reserve pending hearings to consider any proposed changes, mandating that only necessary repairs or changes take place until after those hearings. File 193-89-3.

By Supervisor Ward, that letter of inquiry be sent to General Manager, Recreation and Park Department, concerning repairs in which $200,000 was designated in 1987 for Hill Top Point Park, to determine if the sun dial can be repaired, the facility repainted and lights replaced.

By Supervisor Ward, that letter of inquiry be sent to General Manager, Recreation and Park Department to determine whether consideration can be given to establishment of a mini-park at the corners of Innes Avenue, Hunters Point Boulevard and Hawes Street in the Bayview Hunters Point District.

By Supervisor Alioto, that letter be sent to his Honor, the Mayor, requesting he proclaim April 10, 1989, as "San Francisco Giants Day" in honor of the season's first home game.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, inquiring whether the following concerns can be investigated regarding graffiti on Muni buses, noise caused by light rail vehicles and scheduling of these LRV's from 4:45 a.m. to 1:30 a.m. which disrupts citizens' sleep in the vicinity of 823 Judah Street.

In Memoriams

George Asdrubale (Supervisor Nelder)
Paul Schwabacher (Supervisors Kennedy, Walker, Ward)
Stafford Buckley, Sr. (Supervisors Maher, Britt)

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April 11, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, April 10, 1989, and action was taken thereon as noted:

File 121-89-5 [Dry Cleaners - Price Posting] Draft ordinance amending Police Code by adding Section 667, to require the posting of prices in dry cleaners and laundries. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 4-89-10 [Proclamation] Resolution urging his Honor, the Mayor, to declare the day of June 25, 1989 as Korean War Memorial Day. (Supervisor Walker presented.) Referred to Board April 17, 1989 Immediate Adoption Calendar.

File 4-89-11 [Proclamation] Resolution urging the Mayor to designate May 1 through May 7, 1989, as "Older Americans Abuse Prevention Week" in San Francisco. (Supervisor Britt presented.) Referred to Board April 17, 1989 Immediate Adoption Calendar.

File 12-89-4 [State Legislation] Resolution supporting SB 437 and SB 438 relating to the State Board of Equalization and urging the Mayor to urge the State Legislature to pass SB 437 and SB 438. (Supervisor Hsieh presented.) Referred to Finance Committee with request it be considered at the April 26, 1989 meeting.

File 12-89-8 [State Legislation] Resolution opposing enactment of Senate Bill 1278 concerning pre-emption of local rent stabilization laws. (Supervisor Kennedy presented.) Adopted.

File 12-89-9 [State Legislation] Resolution urging passage of Senate Bill 1221, relating to raising refund value on beverage containers which fail to achieve a 65 percent recycling level to five cents. (Supervisor Walker presented.) Referred to Board April 17, 1989 Immediate Adoption Calendar.

File 13-89-6 [Federal Regulations] Resolution opposing the deregulation of presently designated "low level" radioactive waste, prohibiting acceptance of such waste at any waste facility within the City and urging the Mayor, Congress and the Nuclear Regulatory Commission to act to rescind Section 10 of the Federal Low Level Radioactive Waste Policy Amendment Act of 1985. (Supervisor Hallinan presented.) Referred to Human Services Committee.

File 100-89-7 [Children's Budget] Resolution urging the Mayor to strengthen and expand, over the next two years, locally funded children's programs using local, state, federal and other funds. (Supervisors Alioto, Kennedy, Gonzalez presented.) Referred to Human Services Committee.

File 206-89-2 [Housing Authority Drug Control] Resolution urging the Mayor to urge the Housing Authority Board of Commissioners to evaluate and consider the possible benefits of developing a comprehensive plan modeled after the Chicago Housing Authority Initiative to attempt to bring drug and drug-related crime under control in the City's housing projects. (Supervisor Hongisto presented.) Referred to Human Services Committee.

Requests for Hearings

File 7-89-2, By Supervisors Gonzalez and Alioto: To consider safety of Municipal Railway vehicles. Referred to Public Works Committee.

File 211-89-1, By Supervisors Kennedy and Alioto: To consider living conditions of women with children in residence at City Center Hotel and Apollo Hotel. Referred to Human Services Committee.

File 212-89-1, By Supervisors Alioto and Gonzalez: To consider safety status of San Francisco school buses. Referred to Human Services Committee.

File 207-89-3, By Supervisor Hallinan: To consider present mandate of the Office of Citizens Complaints and to determine the need for clarification of its powers with attention to whether the Office of Citizen Complaints or the Human Rights Commission can play a proactive role in facilitating communication between activists and police at demonstrations in order to help eliminate violence. Referred to Human Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-15. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0289j

1. Journals of Proceedings for Monday, October 31 and November 7, 1988, approved. (Annette note)

2. Re Item 9, File 101-88-97: Amend title, line 2 and add Section 2 to reflect placing $500,000 in reserve to be released by the Finance Committee. Passed for second reading as amended.

3. Re Item 20, File 198-89-1: Erica note: Enter date of public hearing in diary (May 15, 1989 at 3:00 p.m.).

4. Re Item 21, File 198-89-2: Erica note: Enter date of public hearing in diary (May 15, 1989 at 3:00 p.m.).

5. Erica note: Enter in diary, from Mayor's Letter, Files 4-89-10, 4-89-11, 12-89-9 for April 17, 1989 meeting.

6. Finance Clerk note: Notify Chair of request to consider File 12-89-4 at April 26, 1989 meeting.

Requests Granted

By Supervisor Hongisto, that City Attorney review and approve as to form legislation regarding dry cleaners price posting. File 121-89-5.

By Supervisors Hongisto, Alioto and Gonzalez, that City Attorney prepare appropriate legislation which would ban the sale or possession of assault weapon ammunition in excessive rounds such as 20-round clips.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would implement a six month amnesty program for paying parking ticket violations and institute a boot program whereby after six months any car with five tickets or more will have a boot attached to it.

By Supervisor Hsieh, that letter be sent to General Manager, Recreation and Park Department, inquiring what efforts have been taken regarding the increased utility of ground water irrigation in Golden Gate Park. What percentage of Golden Gate Park is being irrigated by ground water irrigation and what is the current condition and status of the pipes laid from Golden Gate Park to Lincoln Golf Course.

By Supervisor Hsieh, that letters of inquiry be sent to the Mayor; General Manager, Public Utilities and Commander, Presidio, to determine what will happen to the management of ground water at Lobos Creek if the Presidio Base is closed.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would transfer the jurisdiction of the Balboa Reservoir to City College of San Francisco and permit acceptance of available State funding to facilitate the proposed erection of new library facilities.

By Supervisor Walker, that City Attorney prepare appropriate charter amendment which would combine Adult and Juvenile Departments into one operating department, transfer jurisdiction for probation from the Courts to the Office of the Mayor; provide civil service reform to achieve effective implementation of this transition and establish Commission to oversee this department.

By Supervisor Alioto, that letter be sent to San Francisco Board of Education to determine current safety status of school buses. File 212-89-1.

By Supervisor Alioto, that letters be sent to General Manager, Civil Service and City Attorney inquiring whether the City has program for encouraging recruitment, hiring and promotion of disabled citizens.

By Supervisors Gonzalez and Alioto, that City Attorney prepare appropriate legislation urging the Mayor to urge the Public Utilities Commission to proceed with an emergency program to retrofit 150 Municipal Railway buses in the GMC 3500 and 3600 series which have been determined to be in violation of State law requiring they be equipped with doors that spring open when touched. File 7-89-2.

In Memoriams

Al Schaaf (Supervisor Britt)
Margot Weld Cole (Supervisor Maher)
Charles Hughes (Supervisor Gonzalez)
Roshawn Johnson (Supervisor Gonzalez)
Haig Kafafian (Supervisor Gonzalez)

0290j

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April 18, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, April 17, 1989, and action was taken thereon as noted:

File 97-89-15 [Golden Gate Pavilion Special Fund] Ordinance amending Administrative Code by adding Section 10.117-82 establishing a Golden Gate Pavilion Special Fund for the acceptance and expenditures of monies received to restore and maintain the Golden Gate Pavilion. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 10-89-2.1 [Permit] Resolution granting revocable permission to Koll Construction Company to temporarily occupy a portion of Steuart, Spear or Folsom Street during construction operations at the Hills Plaza Project (Block 3744, Lot 1). (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 12-89-10 [AB90 Funds] Resolution urging the Governor to restore AB90 Funds and cancel the proposed 55 percent in cuts which provide diversion, prevention and intervention services to high risk youth. (Supervisor Hallinan presented.) Referred to Board April 24, 1989 Immediate Adoption Calendar.

File 13-89-7 [HIV Testing - Immigration] Resolution opposing HIV antibody testing for immigrants and urging the Immigration and Naturalization Services to grant waivers to legalization applicants who are HIV positive. (Supervisor Britt presented.) Referred to Human Services Committee.

File 196-89-1 [Inter-Agency Task Force on Housing and Transit] Substitute resolution creating an inter-agency task force to study housing and transit in the central waterfront area located between Islais Creek and the southern boundary of Mission Bay. (Supervisor Maher presented.) Referred to Land Use Committee.

Reports of Committees

Recommendation of Governmental Operations Committee

File 148-89-2 [Grant - State Funding] Resolution authorizing the Director of Public Works to apply for and accept up to $8,673,950 from the State of California for roadway work on City streets in accordance with a grant program created by Senate Bill 140. (Supervisor Hsieh presented as recommendation of Governmental Operations Committee.) Adopted.

Requests for Hearings

File 7-89-3, By Supervisor Nelder: To consider scheduling and timely weekday performance of the Number 30 Stockton bus line of the Municipal Railway. Referred to Public Works Committee.

File 19-89-8, By Supervisor Hongisto: To consider establishing yellow zone for loading and unloading purposes on the corner of Bryant Street and Ritch Alley. Referred to Public Works Committee.

File 126-89-2, By Supervisor Maher: To consider enacting legislation waiving condominium inspection fees for non-profit organizations. Referred to Public Works Committee with request it be heard as soon as possible.

File 207-89-4, By Supervisor Hongisto: To consider feasibility of establishing police sub-station in the Visitacion Valley area. Referred to Human Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-16. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0295j

1. Journals of Proceedings for Monday, November 14 and November 28, 1988 approved. (Annette note)

Requests Granted

By Supervisor Nelder, that City Attorney draft appropriate legislation finding that the City recognizes the dangerous situations created by unkept public passageways and assumes the responsibility of cleaning the sidewalks on commercial streets.

By Supervisor Nelder, that City Attorney draft appropriate legislation which makes it mandatory that members of the City Retirement System shall have their contributions paid with pre-tax dollars in accordance with IRS rule 414-H.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would allow hours paid for assigned work performed by San Francisco Unified School District employees in classification numbers 3593, 3594, 3596, 8203 and 9976 shall be considered a full work day for purposes of inclusion in the City Retirement System and the Social Security System, notwithstanding the fact that performance of such work may be in more than one of the above classifications on the same day.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would mandate that certificated staff of the San Francisco Unified School District and the San Francisco Community College District who are members of the City Retirement System and whose "school year/working year" qualifies them for one year credit towards retirement in all years other than the retirement year, shall not have benefits reduced by retiring on the day after the last day of the school year.

By Supervisors Walker, Gonzalez and Ward, that letters be sent to State legislative Advocate, State Legislative Delegation, Federal Legislative Advocate and Federal Legislative Delegation concerning article in the April 17, 1989 issue of the New York Times entitled, "States Not Using U.S. Antidrug Money" and requesting that each addressee take all necessary actions to ensure that the proposed $87 million for California will not be lost.

By Supervisor Walker, that City Attorney draft appropriate legislation to implement the recommendation of the report of the Mayor's Task Force on the Commission on the Status of Women.

By Supervisor Maher, that City Attorney draft appropriate legislation which would exempt non-profit organizations from condominium inspection fees when building housing used exclusively for the benefits of the clients of the corporation. File 126-89-2.

By Supervisor Kennedy, that letter of welcome be sent to Amnesty International, which has moved its national campaign office to San Francisco.

By Supervisor Kennedy, that letter be sent to Reverend William Anthony Guthrie welcoming him as rector of St. Cyprian's Church.

In Memoriams

Terry Sutton (Supervisor Britt)
Carlos J. Cruz (Supervisor Britt)
Abbie Hoffman (Supervisor Britt)
Alden Yates (Supervisor Maher)

0296j

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April 25, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, April 24, 1989, and action was taken thereon as noted:

File 97-89-17 [Retirement Benefits] Draft ordinance amending Administrative Code by adding Sections 16.61-1, 16.61-2 and 16.61-3 relating to "pick up" of employee contributions to the City and County Retirement System as authorized by Section 414(h)(2) of the Internal Revenue Code and adopting the limitations set forth in Sections 401(a) and 415 of the Internal Revenue Code. (Supervisor Britt presented.) Referred to Governmental Operations Committee.

File 4-89-12 [Proclamation] Resolution urging the Mayor to proclaim May 14-21, 1989 as Alcohol Related Birth Defects Awareness Week. (Supervisors Hsieh and Alioto presented.) Adopted.

File 12-89-11 [State Budget] Resolution opposing In-Home Supportive Services cuts proposed in the State Budget. (Supervisor Kennedy presented.) Adopted.

File 12-89-12 [State Budget] Resolution opposing Medically Indigent Services Program cuts proposed in the State Budget. (Supervisor Kennedy presented.) Adopted.

File 12-89-13 [State Budget] Resolution opposing Mental Health cuts proposed in the State Budget. (Supervisor Kennedy presented.) Adopted.

File 93-89-5 [Memorandum of Understanding] Resolution approving the letter of understanding between SEIU Local 790 (paramedics) and the Department of Public Health, to authorize pilot program for flex time schedules. (Supervisor Britt presented.) Adopted.

File 146-89-20.1 [Grant Application, AB 3777] Resolution urging letter be sent to Dr. Reiko Homma True, Ph.D., Deputy Director of Health, Mental Health, Substance Abuse and Forensic Services in support of the San Francisco Department of Public Health's application for AB 3777 grant funds. (Supervisor Walker presented.) Adopted.

Reports of Committees

Recommendation of Governmental Operations Committee

File 10-89-2.1 [Permit - Hill Plaza Project] Resolution granting revocable permission to Koll Construction Company to temporarily occupy a portion of Steuart or Spear Street during construction operations at the Hills Plaza Project (Block 3744, Lot 1). (Supervisor Gonzalez) (Supervisor Hsieh presented as recommendation of Governmental Operations Committee.) Adopted.

Recommendation of Public Works Committee

File 126-89-2 [Subdivision Fees] Ordinance amending Subdivision Code Section 1315 to exempt certain housing built by nonprofit organizations from subdivision checking and processing fees. (Supervisor Maher) (Supervisor Kennedy presented as recommendation of Public Works Committee.) Passed for second reading.

Requests for Hearings

File 177-89-2, By Supervisor Hsieh: To review the City's ground water management plan and options for improving ground water utility. Referred to Public Works Committee with request it be heard at the next meeting.

File 209-89-2, By Supervisor Walker: To consider endorsing the Transportation Expenditure Plan prior to its submittal to Metropolitan Transportation Committee on June 1, 1989. Referred to Public Works Committee.

File 214-89-1, By Supervisor Nelder: To consider a resolution recognizing the civic embarrassment caused by the proliferation of graffiti vandalism and supporting the creation of a graffiti education program. Referred to Human Services Committee.

File 214-89-2, By Supervisor Nelder: To consider development of City policy which would favor the Courts directing juvenile graffiti vandals into graffiti removal and education programs. Referred to Human Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-17. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0299j

1. Journals of Proceedings for Monday, December 5 and December 12, 1989 approved. (Annette note)

2. Re Item 3, File 106-89-1: Amendment of the whole entitled, "ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1989" adopted. Passed for second reading as amended.

3. Governmental Operations Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 97-89-17.

4. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-89-9 and 42-89-10.

5. Public Works Clerk note: Notify Chair of request to consider File 177-89-2 at the next meeting.

6. Legislation and Public Works Clerks note: Pursuant to Board of Supervisors Rule 4.29, at the request of Supervisor Hsieh, file reactivated by inclusion on the Public Works Committee pending list.

Requests Granted

By Supervisor Kennedy, that letter be sent to General Manager, Recreation and Park Department, relative to the baseball field adjacent to McLaren Park (Coffman Park) inquiring whether the concerns raised regarding unmowed grass and sodden and mushy outfield could possibly be caused by lack of use and lack of drainage and whether building a trench filled with gravel and 4" PVC pipe would make the field mowable and hence usable .

By Supervisor Kennedy, that letter of inquiry be sent to the Police Commission to determine whether a police koban may be installed in Visitacion Valley.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer inquiring why he has decided not to implement the cross town tunnel component of the original master plan.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether a schedule of undergrounding may be provided, including the original estimated date of commencement and the current projected date of undergrounding for each undergrounding district and whether a map indicating the whereabouts of such districts may be provided.

By Supervisor Nelder, that City Attorney draft appropriate legislation granting lease to the San Francisco Police Activities League for the Polytechnic High School Boy's Gymnasium, authorizing leaseholder to fund repairs deemed necessary, to upgrade the interior and to provide for repairs guaranteeing the seismic safety of the building and requesting City Attorney negotiate with any other agency involved.

By Supervisor Nelder, that City Attorney draft appropriate legislation creating uniform fee schedule for occupancy of all or portions of public streets during the facilitation of private development.

By Supervisor Nelder, that Budget Analyst respond to the following questions: Given that State law mandates all construction employees on a public works project be paid as journeymen at the wage prevailing for that task in the industry, with the exception of certified apprentices who are to be paid at a lesser wage rate which is also determined by the industry, and given that the prevailing wage for journeymen in the Building Trades is a $30 per hour wage package, and that the comparable wage package for apprentices is $12 per hours, and given that the industry standard in the Building Trades mandates that for every 4 journeymen on a specific project there shall be one apprentice employed, and all employers signatory to an apprenticeship agreement are bound by this standard:

1. Since the wages paid by a private contractor on a public works project which requires 20 employees will be less if the contractor is signatory to an apprenticeship agreement, what is the differential--per 8 hour workday, per employee; per 8 hour workday, per five employees; per 8 hour workday, per 20 employees;

2. If the City is currently paying a contractor who is not signatory to an apprenticeship agreement $100,000 less for a specific public works project than the amount estimated as the cost for the same job if performed by a signatory contractor; using the same number of employees (20); and if wages account for 50% of the contractors' costs on the project, how much less would the project cost the employer (and presumably the City) if the non-signatory contractor became signatory to an apprenticeship agreement and therefore subject to the above-described industry standards.

By Supervisor Nelder, that letter be sent to Director of Public Works requesting response to the following questions regarding street occupancy fee schedule: is the fee charged to all private developers for the occupancy of all or portions of public streets during the facilitation of private development; are there circumstances under which no fee would be charged to private developers for occupancy of all or a portion of public streets and when occupancy fees are charged, upon what basis is the amount determined.

By Supervisor Walker, that City Attorney advise as to legality of implementing sticker stamp system for Small Business Tax Registration.

By Supervisor Ward, that City Attorney draft appropriate legislation requesting the Chief of Police establish a special community relations and drug task force that would reflect the communities of Bayview Hunters Point and Sunnydale by being at least 80 percent Black and having representatives of all ethnic groups.

By Supervisor Hallinan, that City Attorney draft appropriate legislation which would confine existing gasoline stations to automotive uses and establish a moratorium on conversion of gasoline stations to other uses until such legislation is enacted.

By Supervisor Hallinan, that City Attorney prepare opinion whether oil companies which produce more than a specified quantity of gasoline can be prohibited from ownership and operation or required to divest ownership and operation of retail gasoline outlets.

By Supervisor Hongisto, that City Attorney provide opinion whether the Federal forfeiture statute can be used in San Francisco to assist in evicting public housing tenants who are dealing illegal drugs and whether this federal law supercedes State and local laws. This law is currently being used in Chicago in collaboration with the U.S. Attorney's Office to seize apartments known to be used in drug-related activities.

In Memoriams

The men who died in the explosion on the U.S.S. Iowa (Supervisor Ward on behalf of the entire Board; Irene Nilan (Supervisor Nelder).

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May 2, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, May 1, 1989, and action was taken thereon as noted:

File 97-89-18 [Commission on the Status of Women] Ordinance amending Administrative Code pertaining to the Commission on the Status of Women by amending Sections 33.1 through 33.4 supplementing findings, reducing Commission from eleven to five members, enlarging powers and duties of Commission, deleting duplicative procedural provisions and amending Section 12A.4 to terminate supervision of staff by Human Rights Commission and amending Section 16.9-25 pertaining to reports of gender-based discrimination received by Civil Service Commission. (Supervisor Walker presented.) Referred to Human Services Committee.

File 106-89-2 [Salary Standardization Ordinance] Ordinance amending Salary Standardization Ordinance for fiscal year 1989-90 (Charter Sections 8.400, 8.401 and 8.407) by correcting clerical errors in Section XIV.B, Schedule of Pay Equity Adjustments and in Section XIV.C, Composite Schedule of Compensation Including Pay Equity and Section XI Adjustments; effective July 1, 1989. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 209-89-3 [Ballot Measure] Ordinance providing for creation of the San Francisco County Transportation Authority for the imposition of a one-half of one percent Transactions and Use Tax and for other purposes. (Supervisor Britt presented.) Referred to Finance Committee.

File 209-89-4 [Transportation Committee] Ordinance amending Section 3 of Ordinance No. 184-88, as amended by Ordinance No. 356-88, to change the proposed term of the Transactions and Use Tax from 15 to 20 years. (Supervisor Walker presented.) Referred to Finance Committee.

File 216-89-1 [Domestic Partners] Ordinance amending Police Code by adding Article 40, Sections 4001 to 4009, prohibiting discrimination against domestic partners by City and County; providing procedures to establish and to give notice of termination of domestic partnerships; and prohibiting discrimination in hospital visitation rights. (Supervisors Britt, Alioto, Hallinan, Kennedy, Maher, Walker, Ward presented.) Referred to Human Services Committee.

File 4-89-13 [Proclamation] Resolution urging the Mayor to proclaim May 8, 1989 as "Ralph Fasanella Day" in the City and County of San Francisco. (Supervisor Nelder presented.) Adopted.

File 12-89-14 [State Legislation] Resolution opposing SB 1295 relating to creation of North Bay Transit District and termination of authority of the Golden Gate Bridge, Highway and Transportation District to provide transportation services in the counties that comprise the Golden Gate Corridor. (Supervisor Walker presented.) Adopted.

File 12-89-15 [State Legislation] Resolution supporting SB 989 (Watson) relating to minority program of loan advancement and loan redemption and urging the Mayor to urge the State Legislature to pass SB 989. (Supervisor Ward presented.) Adopted.

File 12-89-16 [State Legislation] Resolution urging support for California Assembly Concurrent Resolution 37, which requests that the State of California not adopt any textbook portraying California history that does not accurately and objectively present the internment of Japanese Americans as a violation of human rights. (Supervisor Britt presented.) Referred to Board May 8, 1989 Immediate Adoption Calendar.

File 12-89-17 [State Legislation] Resolution supporting AB 241 (Calderon) providing for a California Museum of Latino History and urging the Mayor to direct the City's lobbyist to urge the State Legislature to pass AB 241. (Supervisor Gonzalez presented.) Adopted.

File 12-89-18 [State Legislation] Resolution urging passage of SB 1221 relating to raising the refund value on beverage containers, beginning January 1, 1990. (Supervisor Kennedy presented.) Adopted.

File 12-89-19 [State Legislation] Resolution supporting SB 1140 (Marks) relating to establishment of two pilot projects for homeless youth and urging the Mayor to urge the State Legislature to pass SB 1140. (Supervisor Ward presented.) Adopted.

File 64-89-15 [Lease of Property] Resolution authorizing a 99-year ground lease between the City and County of San Francisco as lessee and the San Francisco Unified School District as lessor, for development of a neighborhood recreation center on the former Sutro Annex Elementary School site and to adopt findings pursuant to City Planning Code Section 101.1. (Supervisor Maher presented.) Referred to Governmental Operations Committee.

File 196-89-1 [Inter-Agency Task Force] Resolution creating an inter-agency task force to study housing and transit in the Central Waterfront area located between Islais Creek and the southern boundary of Mission Bay. Called out of Land Use Committee by Supervisor Maher; scheduled for consideration by the Board on May 8, 1989.

File 209-89-2 [Transportation Expenditure Plan] Resolution approving a Transportation Expenditure Plan for the City and County which calls for a one-half of one percent Transactions and Use Tax pursuant to Ordinance No. 184-88. (Supervisor Walker presented.) Referred to Finance Committee.

File 216-89-2 [Task Force, Health Benefits] Resolution urging the Mayor to form task force to examine feasibility of extending health benefits to domestic partners of City employees. (Supervisors Britt, Alioto, Hallinan, Kennedy, Maher, Walker, Ward presented.) Referred to Human Services Committee.

File 217-89-1 [Shipyard, Hunters Point] Resolution supporting expansion of the shipyard at Hunter's Point to homeport additional naval vessels. (Supervisor Kennedy presented.) Referred to Public Works Committee with request it be considered at the May 16, 1989 meeting.

Requests for Hearings

File 101-87-13.5, By Supervisor Walker: To consider release of $419,000, Fire Department, held in reserve for construction of 26th Street high pressure extension. Referred to Finance Committee.

File 20-89-7, By Supervisor Nelder: To consider establishing temporary tow away zone around the Civic Auditorium for the Bay Area Knights of Columbus Foundation for Mentally Retarded Children's Circus from 6 p.m., Friday, June 2 to 10:00 p.m., Sunday, June 4, 1989 on north side of Hayes, west side of Larkin, east side of Polk, south side of Grove Streets and allowing exemption for circus and official vehicles. Referred to Public Works Committee.

File 20-89-8, By Supervisor Nelder: To consider establishing pedestrian crosswalk on Bryant Street, between 7th and Harriet Streets; necessary markings and signage and creation of handicapped access at both entrances to the crosswalk. Referred to Public Works Committee.

File 108-89-1, By Supervisor Gonzalez: To consider City's and private sector's efforts to ensure San Francisco does not lose its designation as the site for the 1990 International Conference on AIDS. Referred to Human Services Committee.

File 212-89-2, By Supervisor Britt: To consider urging the Board of Education to name a school after Harvey Milk. Referred to Human Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-18. Adopted.

Respectfully submitted,

Mary Anne Bulen
Mary Anne Bulen
Acting Clerk of the Board

0305j

1. Journals of Proceedings for Monday, December 19, 1988 and Monday, January 3, 1989 approved. (Annette note)

2. Re Item 20, File 58-89-11: Supervisor Kennedy requested letter be sent to Redevelopment Agency concerning letter dated February 14, 1989 from Director of Planning indicating that subdivision of 135 units on 1501 Fillmore Street is in conformity with the Master Plan, provided that the subdivider comply with Section 1342 of the Subdivision Code concerning an affirmative action sales program and inquires how the City can be assured that affirmative action sales program will be carried out.

3. Governmental Operations Clerk note: Original legislation has not been received. File 64-89-15.

4. Land Use Clerk note: Notify interested parties File 196-89-1 called out of Committee and scheduled for consideration by the Board on May 8, 1989.

5. Public Works Clerk note: Chair requests File 217-89-1 be considered at May 16, 1989 meeting.

6. Governmental Operations Clerk note: Notify interested parties street closing approved. File 42-89-11.1.

Requests Granted

By Supervisor Nelder, that Budget Analyst provide updated report listing costs to the City for the automobile fleet, including but not limited to costs of washing, maintenance, repairs, gasoline, rentals, parking, purchases and any other related expenses and listing of City employees to whom City owned automobiles are assigned for business usage.

By Supervisor Nelder, that City Attorney draft appropriate legislation which would permit parking meter operations to extend the hours from one to two hours in commercial areas where business is ongoing after regular business hours.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation urging the United States Congress to repeal the immigration ban on admitting persons to the United States who are infected with the HIV virus and/or to pass legislation that would exempt from the ban persons attending health conferences.

By Supervisor Nelder, that City Attorney issue an opinion on the following questions by the end of the week: is it true that certified apprenticeship programs are certified by the State of California Apprenticeship Council with six representatives from employers' organizations and six from employee organizations and two from the general public; is it true that presently there are six parallel certified apprenticeship programs in California operated by non-union contractors; is the function of the California apprenticeship Council to issue rules to promote equal opportunities for women and minorities in apprenticeship and on-the-job training, in consideration of the constitutional rights of women and minorities; are contractors themselves union members; does the proposed amendment, 97-88-29.1, require contractors to sign a collective bargaining agreement and is the proposed amendment in compliance with the City Charter and first amendment rights?

By Supervisor Britt, that letter be sent to Human Rights Commission requesting copy of transcripts taken at the hearings on Domestic Partners/Extended Families etc.

In Memoriams

Robert Olund (Supervisor Britt)
Henrietta Aquino (Supervisor Britt)
Debra Lee Green (Supervisor Walker)
Francis Mason (Supervisor Walker)
Diana Lopez (Supervisor Walker)
Sugar Ray Robinson (Supervisors Walker, Ward)
Osvaldo Villazon, Sr. (Supervisor Gonzalez)

0306j

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May 9, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, May 8, 1989, and action was taken thereon as noted:

File 97-88-69 [Street Fairs] Substitute ordinance amending Administrative Code Section 2.70-6, relating to Police Department fees for street fairs, appeals, refunds of fees and annual Police Department reports. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 97-89-19 [Pre-retirement and survivor benefits] Ordinance amending Administrative Code by adding Section 16.75-1 to authorize pre-retirement and survivor benefits for former spouses under certain circumstances. (Supervisor Hongisto presented.) Referred to Governmental Operations Committee.

File 12-89-20 [State Budget Reductions] Resolution opposing budget reductions by the Governor that will reduce funding for human services programs and urging the Mayor to direct the City's Lobbyist to urge the State Legislature to resist any such reductions by the Governor. (Supervisor Gonzalez presented.) Adopted.

File 12-89-21 [State Legislation] Resolution supporting AB 1702 (Vasconcellos) providing for a statewide radio reading service to broadcast information services to meet the needs of the blind and print handicapped, and urging the Mayor to direct the City's Lobbyist to urge the State Legislature to pass AB 1702. (Supervisor Britt presented.) Referred to Board May 15, 1989 Immediate Adoption Calendar.

File 64-89-17 [Lease of Property] Resolution authorizing lease of real property at 25 Van Ness Avenue for the Department of Public Works. (Supervisor Hsieh presented.) Referred to Governmental Operations Committee.

File 100-89-8 [Budget, Capital Improvements] Resolution urging the Mayor and the Chief Administrative Officer to increase the Capital Improvement budget by twenty percent (20%). (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-9 [Budget, Fire Department] Resolution urging the Mayor to maintain the budget of the Fire Department in order to provide necessary emergency services to the people of San Francisco. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-10 [Budget, Police Department] Resolution urging the Mayor to increase the staff of the Police Department by 200 police officers to bring the Department up to staffing levels in an effort to wage an effective campaign against crime. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-11 [Budget, Public Health] Resolution urging the Mayor to increase funding for the Department of Public Health and its programs. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-12 [Budget, Senior Citizens Services] Resolution urging the Mayor to increase by twenty percent (20%) the funding levels for all senior citizen services. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-13 [Police Department, War Against Drugs] Resolution urging the Mayor to urge the Police Commission to direct the Police Department to make the War against Drugs a high priority. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-14 [Employment Task Force] Resolution urging the Mayor to establish an Employment Task Force. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 100-89-15 [Housing the Homeless] Resolution urging the Mayor to make housing the homeless a high priority. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 161-89-1 [Budget, Redevelopment Agency] Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1989-90 and finding that the Agency's use of tax increment funds for low and moderate income housing both within and outside of its redevelopment project areas will be of benefit to such project areas. (Supervisor Ward presented.) Referred to Finance Committee.

File 161-89-2 [Bonds, Redevelopment Agency] Resolution approving and authorizing execution of an indebtedness limitation agreement and approving the issuance by the Redevelopment Agency of the City and County of San Francisco of bonds, notes or other evidences of indebtedness in an aggregate principal amount not to exceed $35,000,000 for the purpose of financing redevelopment activities in fiscal year 1989-90. (Supervisor Ward presented.) Referred to Finance Committee.

File 186-89-11 [Trauma Room] Resolution establishing City policy that a trauma room shall be created at San Francisco General Hospital for the purposes of a waiting and examination area for victims of rape. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 218-89-1 [Mayor's Criminal Justice Council] Resolution amending Resolution No. 89-71, as amended, to alter membership of the Council and Executive Committee of the Mayor's Criminal Justice Council, by amending the designation of representatives from the Board of Supervisors. (Supervisor Britt presented.) Referred to Board May 15, 1989 Immediate Adoption Calendar.

Requests for Hearings

File 207-89-5, By Supervisor Ward: To consider establishment of a Police koban (kiosk) at the intersection of Third Street and Palou Avenue (Bayview/Hunters Point). Referred to Human Services Committee.

File 219-89-1, By Supervisor Hongisto: To consider solutions for Tenderloin traffic safety. Referred to Public Works Committee.

File 219-89-2, By Supervisors Hongisto and Kennedy: To consider installation of traffic signal at the intersection of Divisadero and Page Streets. Referred to Public Works Committee.

File 219-89-3, By Superivsor Kennedy: To consider traffic conditions at Lakeview and Plymouth Avenues. Referred to Public Works Committee.

Motions

Motion that the Clerk be directed to send letter to President and Executive Director, Redevelopment Agency, inviting them to attend the Board meeting for the purpose of responding to Supervisors' inquiries. File 220-89-1. (Supervisor Kennedy presented.) Adopted. Report scheduled by direction of the President as a special order of business at 3:30 p.m. on Monday, May 22, 1989.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-19. Adopted.

Respectfully submitted,

Mary Anne Bulen
Acting Clerk of the Board

0311j

1. Re Item 7, File 121-89-1: Amendment of the whole bearing same title adopted; passed for second reading as amended.

2. Re Item 12, File 51-89-1: Question divided by amending April 10, 1989 report by removing 9 claims (Edwin Miller, Peter P. De Gregorio, Ronald Martorana, William Satchell, Anthony C. Riley, Juanita Contreras, Dorothy L. Domish, Lisa Leighton and Judy Johnson); see File 51-89-1.2. Remainder adopted as divided.

3. File 51-89-1.2: Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty. Consideration continued to May 15, 1989.

4. Re Item 13, File 100-89-7: Amend page two, lines 15 and 16 by adding "- services for homeless families" and "- childcare and early childhood development programs". Adopted as amended.

5. Re Item 16, File 196-89-1: Amend to urge the Mayor to create the task force. Legislation changed to read: Resolution urging the Mayor to create an inter-agency task force to study housing and transit in the Central Waterfront area located between Islais Creek and the southern boundary of Mission Bay." Adopted as amended.

6. Re Items 18a and 19a: Correct calendar to indicate "From Governmental Operations Committee Without Recommendation".

7. Governmental Operations Clerk note: Notify Chair of request to consider File 64-89-17 as soon as possible.

8. Legislation Clerk, Human Services Clerk please note: Add Supervisors Hongisto, Ward and Gonzalez as co-sponsors to File 212-89-2, naming school after Harvey Milk.

Requests Granted

By Supervisor Nelder, that letter of inquiry be sent to Public Utilities Commission regarding advertisements for Johnny Walker Scotch whiskey currently placed upon MUNI bus shelters and requesting response to various questions relative to proper level of quality control used in acceptance of advertising relating to alcohol and tobacco products.

By Supervisor Nelder, that letter of inquiry be sent to Director of Health concerning billing for ambulance services provided on emergency calls for San Franciscans, Are those for whom the service called automatically billed for the service, what is the process for notification of such billing, what are the methods through which payment is sought and accepted, is there a standard billing rate for those services, and if so, may one be sent to the Board of Supervisors.

By Supervisor Ward, that letters be sent to Director of Health and General Manager, Department of Social Services, inquiring whether either department was preparing to respond to the Federal FRP, Vol. 54, No. 71, Part III, April 14, 1989, announcing availability of fiscal year 1989 Funds and Request for Applications for Drug Abuse Prevention Program for Homeless Youth and RFP, Vol. 54, No.71, Part IV, April 14, 1989, announcing availability for grants and cooperative agreements for Youth Gang Drug Prevention Program funds and that they cooperate with and include in any proposal eligible agencies who service the Bayview/Hunter's Point area.

By Supervisor Kennedy on behalf of the entire Board, that letter to be sent to Honorable Terry A. Francois, former Supervisor, wishing him a speedy recovery from his illness.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which will require the issuance of vehicle identification stickers for contractors and holders of commercial vehicle licenses.

By Supervisor Kennedy, that City Attorney advise under what circumstances white zones may be allowed to be painted in front of private residential property.

By Supervisor Kennedy, that letters be sent to Public Utilities Commission and the Director of Public Works inquiring whether "No-parking, towaway" notice may be incorporated in bus stop signs.

By Supervisor Kennedy, that letter be sent to the Mayor inquiring whether copy of report by Ms. Pamela Sweeney on the Western Addition Cultural Center may be provided to the Board of Supervisors.

By Supervisor Kennedy, that letter of inquiry be sent to Port Director concerning allegation that the 5% preference to a qualifying MBE and LBE and a maximum of 10% preference to a qualifying local MBE was not considered for the final score on the San Francisco Vertiport Feasibility Analysis request for proposal.

By Supervisor Gonzalez, that letter be sent to Chief Administrative Officer transmitting copy of correspondence and inquiring whether he can investigate citizen complaints about the possible unfair practices by City Towing Company in their refusal to cooperate with insurance companies and the San Francisco Police Department.

By Supervisor Gonzalez, that letter be sent to Bay Area Rapid Transit District requesting investigation of citizen complaint regarding litter and availability of restroom at the 24th and Mission Streets BART station.

By Supervisor Gonzalez, that letter be sent to Director of Public Works and Director of Public Health requesting investigation of citizen complaints regarding the need for street cleaning at various locations.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Municipal Railway, concerning allegation that Municipal Railway No. 19 bus drivers are refusing to adhere to the scheduled route up 26th and Wisconsin Streets, forcing many passengers to get off the bus and climb up the steep hill.

By Supervisor Ward, that City Attorney prepare appropriate legislation amending Section 221.3, Revenue and Finance/Business Regulations, to include acceptance and expenditures of donations; to delete references to Section 10.190 of the San Francisco Administrative Code; and, to prepare legislation establishing the San Francisco Animal Control and Welfare Fund to be presented in Finance Committee May 17, 1989.

By Supervisor Walker, that Budget Analyst begin review of the recommendations included in the Jail Policy and Planning Advisory Committee Final Report to the Board of Supervisors on "Major Needs Assessment and Master Plan, Adult Detention System".

In Memoriams

Florence Goldfarb (Supervisor Walker)

0312j

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May 16, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, May 15, 1989, and action was taken thereon as noted:

File 97-89-20 [Small Minority and Small Women Business Enterprises] Draft ordinance amending the Administrative Code by adding Chapter 12E, relating to the award of subcontracts by City and county prime construction contractors to small minority and small women business enterprises. (Supervisors Kennedy, Ward, Maher presented.) Referred to Governmental Operations Committee.

File 162-89-2 [Joint Fundraising Drive] Ordinance amending Administrative Code Section 16.93-3, defining the duties of the Mayor and the Controller, by adding that the Chief Administrative Officer shall have the duty to review applications to participate in the Annual Fundraising Drive and to recommend to the Board of Supervisors whether applicants qualify to participate. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 97-89-20.1 [Subcontracting, Small Minority and Women Business Enterprises] Resolution urging the Mayor to urge the Human Rights Commission to monitor the extent of small minority and small women business enterprises' participation as subcontractors in City construction, architect and engineer contracts. (Supervisors Kennedy, Ward, Maher presented.) Referred to Governmental Operations Committee.

File 221-89-1 [Ballot Measure] Draft charter amendment amending Charter Sections 8.558, 8.559-6, 8.582 and 8.585-6, relating to police and fire retirement benefits. (Supervisor Nelder presented.) Referred to Rules Committee.

Reports of Committees

Recommendation of Governmental Operations Committee

File 103-89-1.1 [Salary Standardization Ordinance, Nurses] Motion extending by thirty days, to and including July 1, 1989, the date for the final adoption of the Salary Standardization Ordinance for registered nurses and for certifying information as is required by Charter Section 8.403. (Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.) Adopted.

Requests for Hearings

File 101-88-79.1, By Supervisor Walker: To consider release of $200,000, Department of Social Services, for contract study of civil service position classifications assigned to Social Services. Referred to Finance Committee.

File 20-89-9, By Supervisor Hongisto: To consider establishing "No Left Turn from 7 to 9 a.m. and 4 to 6 p.m." sign at Bay Street from Embarcadero to Laguna Street. Referred to Public Works Committee.

File 97-89-21, By Supervisor Gonzalez: To consider feasibility of requiring Narcotics Seizure Forfeiture Funds to be deposited in interest-bearing bank accounts and that monies collected through interest payments be made available for use of the Mayor's Youth Fund or other appropriate youth recreation grant. Referred to Finance Committee.

File 165-89-2, By Supervisor Hongisto: To consider Budget Analyst's 1982 report reviewing the operations of the Department of Public Works Bureau of Building Inspection. Referred to Oversight Committee.

File 167-89-3, By Supervisor Hongisto: To consider Controller's audit of San Francisco General Hospital's Department of Food and Nutritional Services Operational Audit. Referred to Oversight Committee.

File 177-89-3, By Supervisor Maher: To consider plan to construct a pipeline to pump water from the Crystal Springs watershed to Half Moon Bay's Coastside County Water District. Referred to Public Works Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-20. Adopted.

Respectfully submitted,

Mary Anne Bulen
Acting Clerk of the Board

0317j

1. Journal of Proceedings for Monday, January 9, 1989 approved. (Annette note)

2. Re Item 5, File 51-89-1.1: At the request of Supervisor Nelder, Clerk to send letter to Controller asking he furnish the Board with a statement that funds are available in the event the Board acts to reimburse employees for cost of personal property damaged and/or stolen in the line of duty.

3. Re Item 6, File 121-89-1: Amend page two, line 17 by replacing "twenty" with "six" and amend page four, lines 27 and 28 by replacing "effective date of this" with "mayor approves the". Passed for second reading as amended.

4. Re Item 28, File 284-88-2: Correct calendar by adding Supervisors Gonzalez, Hsieh and Alioto as co-sponsors.

5. Governmental Operations Clerk note: Notify interested parties street closing approved. File 42-89-12.

6. Governmental Operations Clerk note: Refer draft ordinance to City Attorney for review and approval as to form. File 97-89-20.

7. Rules Clerk note: Refer draft charter amendment to City Attorney for review and approval as to form. File 221-89-1.

Requests Granted

By Supervisor Walker, that letter of inquiry be sent to Health Commission to determine if the Commission intends to hold hearings inquiring into policies surrounding the delivery of Emergency Medical Services in the City and County.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation allowing the City to collect $1,000 from a party host if police are summoned more than one time (see City of Pacifica ordinance).

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would require Narcotics Seizure Forfeiture Funds be deposited in interest-bearing bank accounts and that monies collected through interest payments be made available for use of the Mayor's Youth Fund or other appropriate youth recreation grant. File 97-89-21.

By Supervisor Hallinan, that City Attorney prepare appropriate legislation which would establish a San Francisco Construction Training Trust Fund to receive contributions from contractors performing public works construction and be utilized to sponsor construction training programs with the San Francisco Community College District, that meet the needs of the residents of San Francisco, with specific reference to bilingual education, training flexibility and existing placement of trainees with contractor sponsors.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer inquiring whether the City and County is considering application to the Energy Project Loan program established by the California Energy Commission.

By Supervisor Kennedy, that City Attorney draft charter amendment which will increase the monthly retirement allowance of City workers who retired before July 2, 1988.

By Supervisor Kennedy, that City Attorney draft appropriate legislation amending Ordinance 184-88, as amended, by amending Section 3 by adding "Before issuing or amending any rules or regulations, the Committee shall provide a 30 day public comment period by providing published notice in an official newspaper of general circulation in the City of the intent to issue or amend the rules or regulations." and by replacing "seven (7) days" with "ten (10) days".

By Supervisor Nelder, that City Attorney draft appropriate legislation creating an apprenticeship program under the auspices of the City and County to provide for participation in all of our employee crafts categories and including a specific provision that minorities and women residing within San Francisco shall be targeted for apprenticeship enrollment status.

In Memoriams

James E. Sandmire (Supervisor Britt)
Susie Whitman (Supervisor Ward)

0318j

-SF

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May 23, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, May 22, 1989, and action was taken thereon as noted:

File 121-88-6 [Sidewalk Signs] Ordinance amending Police Code Section 64 and Public Works Code Section 723.3, allowing "A" boards on public sidewalks as permitted and regulated by the Director of Public Works and adding an insurance requirement for all minor sidewalk encroachments. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 4-89-14 [Proclamation] Resolution urging the Mayor to proclaim June 1-30 Lesbian/Gay Pride Month and June 25 Lesbian/Gay Freedom Day. (Supervisor Britt presented.) Adopted.

File 12-89-22 [State Legislation] Resolution urging amendment of Senate Bill 737 (Marks) which would require all local and state governmental agencies to only accept certification of a minority business enterprise and women business enterprises by the Department of Transportation. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 12-89-23 [California Housing Finance Agency] Resolution opposing the closure of the San Francisco office of the California Housing Finance Agency and urging the Mayor to direct the City's lobbyist to urge the State Legislature to rescind the closure of this office. (Supervisor Gonzalez presented.) Adopted.

File 68-89-6 [Grant - Federal] Resolution authorizing the Mayor to apply for, accept and expend $928,793.30 from the United States Department of Agriculture for a summer food service program for needy children. (Supervisor Britt presented.) Adopted.

File 100-89-16 [Mental Health] Resolution recognizing the importance of the availability of adequate mental health services for residents of all portions of the City of San Francisco and urging the Mayor and the Health Commission to assure the provision of adequate mental health services for the residents of San Francisco. (Supervisor Nelder presented.) Referred to Finance Committee with request it be considered as soon as possible.

File 161-89-3 [Redevelopment Agency Policies] Resolution approving the housing and economic development policies of the Redevelopment Agency of the City and County of San Francisco. (Supervisor Ward presented.) Referred to Finance Committee with request it be considered at the May 24, 1989 meeting.

File 215-89-4 [General Obligation Bonds] Resolution determining and declaring that public interest and necessity demand the acquisition, construction or completion by the City and County of the following municipal improvements, to wit: additions to and improvement of public facilities of the City and County, including earthquake hazards reduction, asbestos abatement, rehabilitation of city buildings, access for the disabled, and assessment programs for earthquake safety, asbestos removal and related work, this could include construction and reconstruction necessary or convenient to various public facilities in the City and County, and that the estimated cost of $59,700,000 for said municipal improvements will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Walker presented.) Referred to Finance Committee.

File 222-89-1 [Ballots] Draft resolution urging the Chief Administrative Officer to urge the Registrar of Voters to undertake a study to determine feasibility of adopting a voting system that would assist voters in ensuring that they have voted for the candidates of their choice. (Supervisor Nelder presented.) Referred to Rules Committee.

File 221-89-1 [Ballot Measure] Charter amendment (Second Draft) amending Charter Sections 8.558, 8.559-6, 8.582 and 8.585-6 relating to police and fire retirement benefits. (Supervisor Nelder presented.) Referred to Rules Committee.

File 223-89-1 [Ballot Measure] Draft charter amendment establishing the duties and functions of the Sheriff's Department, consolidate various classifications into the Sheriff's Department as Deputy Sheriffs and establish a revised pay formula for Deputy Sheriffs. (Supervisors Ward, Hallinan, Gonzalez, Britt, Kennedy presented.) Referred to Rules Committee.

File 224-89-1 [Ballot Measure] Charter amendment (skeletal) creating a graffiti clean-up fund. (Supervisor Gonzalez presented.) Referred to Rules Committee.

File 225-89-1 [Ballot Measure] Charter amendment (skeletal) establishing a Human Rights Commission. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 226-89-1 [Ballot Measure] Charter amendment (First Draft) amending Charter by adding Section 8.539-2 relating to retirement benefits of miscellaneous officers and employees retired prior to July 2, 1988. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 227-89-1 [Ballot Measure] Charter amendment (First Draft) amending Section 3.593 authorizing the General Manager of Public Utilities Commission to appoint or remove Deputy General Managers in the Municipal Railway, Hetch Hetchy and Water departments of the Public Utilities Commission exclusive of the civil service provisions of the charter. (Supervisor Kennedy presented on behalf of the Public Utilities Commission.) Referred to Rules Committee.

File 228-89-1 [Ballot Measure] Charter amendment (First Draft) adding Section 3.531-1 requiring a certain minimum level of uniformed police officer staffing. (Supervisor Nelder presented.) Referred to Rules Committee.

File 229-89-1 [Ballot Measure] Charter amendment (First Draft) adding Section 3.531-2 requiring a certain minimum level of uniformed police officer staffing for the Mounted Horse Patrol. (Supervisor Nelder presented.) Referred to Rules Committee.

File 230-89-1 [Ballot Measure] Draft charter amendment relating to the possession of concealed weapons by retired officers of the San Francisco Police Department. (Supervisor Nelder presented.) Referred to Rules Committee.

File 231-89-1 [Ballot Measure] Charter amendment (First Draft) amending Section 7.200 relating to the awarding of public works and purchasing contracts, by providing that notwithstanding the charter provisions regarding competitive bidding, the Board of Supervisors by ordinance may impose regulations on the public works and purchasing procurement process, including authorization to grant preferences to bidders, to further municipal or public purposes. (Supervisor Nelder presented.) Referred to Rules Committee.

File 233-89-1 [Ballot Measure] Draft charter amendment amending Sections 3.302, 3.303, 6.301, 6.302 and repealing 6.308 relating to the duties of the Controller. (Supervisor Walker presented.) Referred to Rules Committee.

File 234-89-1 [Ballot Measure] Charter amendment (First Draft) amending Section 8.407 relating to the definition of generally prevailing rate of wages for employees covered by Section 8.401 of the Charter. (Supervisor Walker presented.) Referred to Rules Committee.

File 235-89-1 [Ballot Measure] Draft charter amendment amending the Charter by adding Part Twenty-three and by amending Section 4.105 to provide for the establishment of a Department of Juvenile Probation and a Mayor's Juvenile Probation Committee and to effect civil service reform within the Juvenile Probation Department. (Supervisor Walker presented.) Referred to Rules Committee.

File 236-89-1 [Ballot Measure] Charter amendment (Skeletal) amending Section 3.670 to allow probation officers of the City and County to become members of the Public Employees' Retirement System of the State of California, under specified conditions. (Supervisor Walker presented.) Referred to Rules Committee.

File 237-89-1 [Ballot Measure] Charter amendment (Skeletal) amending Section 3.670 to provide that a person, appointed by the President of the Board of Supervisors, shall serve as a member of the Retirement Board. (Supervisor Walker presented.) Referred to Rules Committee.

Reports of Committees

Recommendation of Governmental Operations Committee

File 162-89-2 [Joint Fundraising Drive] Ordinance amending the San Francisco Administrative Code by amending Section 16.93-3, defining the duties of the Mayor and the Controller, by adding that the Chief Administrative Officer shall have the duty to review applications to participate in the annual fundraising drive, and to recommend to the Board of Supervisors whether applicants qualify to participate. (Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.) Passed for second reading.

Requests for Hearings

File 39-89-1, By Supervisor Kennedy: To consider 1988/89 Civil Grand Jury interim report calling for a comprehensive audit of the Public Defender's Office. Referred to Oversight Committee.

File 168-89-4, By Supervisor Nelder: To consider authorizing the purchase of Lot 76, Block 2949A, on the west side of O'Shaughnessy Boulevard with Open Space Funds. Referred to Finance Committee.

File 238-89-1, By Supervisor Hongisto: To consider why some city streets are left with irregular surfaces such as depressions and raised surfaces, after construction work has been done in the immediate area and what remedies are available to the City to restore streets to previous condition. Referred to Public Works Committee.

Respectfully submitted,

Mary Anne Bulen
Acting Clerk of the Board

0320j

1. Journal of Proceedings for Tuesday, January 17, 1989 approved. (Annette note)

2. Re Item 1-w, File 20-89-5: Question divided regarding no "U" turn on Portola Drive; see File 20-89-5.1. Remainder adopted as divided.

   File 20-89-5.1: Resolution enacting no "U" turn traffic regulation on Portola Drive, northeast bound, at Laguna Honda Boulevard. Consideration continued to May 30, 1989.

3. Re Item 6, File 97-88-29.1: Consideration continued to June 5, 1989 with pending amendments as follows:

   Amend title, line six by inserting "for said public works project" after "program"; amend page one, line 22 by inserting "for said public works project" after "signatory"; amend page two, line seven by inserting "for said public works project" after "signatory" and amend page two, line 22 by adding the following paragraph at the end of the section: "It is further provided that the provisions that: 1) the awarding officer, board or commission shall reject the bid of a contractor under certain conditions, and that 2) the awarding officer, board or commission shall compel a contractor to substitute a subcontractor under certain conditions, shall expire on June 30, 1991 unless extended or amended by ordinance of the Board of Supervisors.".

   Amend page two, line 21 by inserting "or in the alternative a successful bidder may pay into a special fund to be established by the city for the purpose of providing funding for vocational training programs approved by the city" after "days".

5. Re Item 6, File 97-88-29.1: At the request of Supervisor Kennedy, Clerk to send letter to City Attorney requesting explanation of Croson case versus this legislation and how it impacts on the MBE legislation and that Deputy City Attorney Mara Rosales be in attendance at the June 5, 1989 Board meeting to answer Supervisors' inquiries.

5. Re Item 15, File 97-89-14: Amend page three, line 29 by adding the following sentence: "Each member of the Commission of Animal Control and Welfare shall be a resident of the City and County of San Francisco.". Passed for second reading as amended.

6. Re Item 23, File 216-89-1: Amendment of the whole bearing same title adopted; further amended on page three, line two and page five, line 17 by changing "mailing address" to "residential street address" and wherever the City Attorney deems appropriate. Passed for second reading as amended.

7. Re Item 25, File 13-89-5: Add Supervisor Hallinan as co-sponsor.

8. Re Items 40b and 40c: Governmental Operations Clerk note: Notify interested parties street closing approved.

9. Finance Clerk note: Notify Chair of request to consider File 100-89-16 as soon as possible.

10. Rules Clerk note: Refer rough draft charter amendments to City Attorney for review, preparation and approval as to form. Files 223-89-1, 230-89-1, 233-89-1, 235-89-1.

11. Rules Clerk note: Refer skeletal charter amendments to City Attorney for review, preparation and approval as to form. Files 224-89-1, 225-89-1, 236-89-1, 237-89-1.

Requests Granted

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, inquiring whether the department can move the Number 14 Mission bus stop on the corner of Trumbull and Mission Streets (in front of the Cala Market) to a location across the street on the Highway 280 overpass because of unhealthy and unsanitary conditions caused by pigeons clustering on the overhead wire and defecating the sidewalk and passengers waiting for the bus.

By Supervisor Gonzalez, that letters of inquiry be sent to General Manager, Recreation and Park Department, and Chief of Police, to determine whether each addressee can investigate citizen's concern regarding potential hazards at Garfield Park due to exposure of drug addicts, alcoholism, stabbings, fighting, etc., locked bathroom facilities and lack of drinking water and whether the Police and Recreation and Park Departments can work together to solve the potential hazards.

By Supervisor Nelder, that Budget Analyst prepare a report on the totals of supplemental appropriations above the originally budgeted amounts for salaries and benefits for overtime within the various City departments proposed by the Mayor and approved by the Board of Supervisors in fiscal year 1988-89.

By Supervisor Nelder, that City Attorney draft appropriate legislation authorizing the purchase of Lot 76, Block 2949A on the west side of O'Shaughnessy Boulevard with Open Space Funds. File 168-89-4.

By Supervisor Ward, that City Attorney contact the District Attorney, Consumer Affairs Division, to draft legislation which would amend the refund ordinance to reflect consumer protection from the restocking fee.

By Supervisor Kennedy, that letter be sent to Chief of Police concerning speeding automobiles on Palou Avenue, between the 1000 and 1500 blocks and excessive stereo music from some the speeding cars between the hours of 1:00 to 4:00 a.m. and requesting investigation and possible solution to the problem.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works requesting investigation and possible solution concerning Monday street cleaning in the Hunter's Point neighborhood and the fact that most holidays fall on Mondays and the streets are not cleaned for two or three weeks hence.

By Supervisor Walker, that City Attorney draft appropriate legislation establishing permanent residential land use controls for Bernal Heights area.

In Memoriams

None.

0321j

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[SF]

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May 31, 1989

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
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Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, May 30, 1989, and action was taken thereon as noted:

File 97-89-24 [Employee Assistance Program] Ordinance amending Administrative Code by adding Section 16.6-59, requiring City Departments to advise employees of the Employee Assistance Program. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 117-89-1 [Self-Service Payment Signs] Ordinance amending Fire Code Section 79.908 relating to dispensing of gasoline at self-service pumps, to require the display of signs on self-service pumps stating whether pre-payment is required. (Supervisor Hongisto presented.) Referred to Public Works Committee.

File 12-89-24 [Alcohol Tax] Resolution supporting an increase in the Alcoholic Beverage Tax. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 13-89-7 [HIV Testing - Immigration] Substitute resolution opposing mandatory HIV antibody testing by the Immigration and Naturalization Service (INS) for immigrants and refugees, urging the rescission of the classification of HIV infection as a "dangerous contagious disease", urging the INS to require and monitor counseling for HIV testing they may conduct, and urging the INS to grant waivers to legalization to applicants who are HIV positive. (Supervisor Britt presented.) Referred to Human Services Committee.

File 13-89-8 [First Amendment] Resolution urging the Federal Bureau of Prisons to recognize and guarantee convict-writer Dannie Martin's First Amendment Rights, which include his right to prepare and write articles for publication. (Supervisor Hallinan presented.) Referred to Human Services Committee with request that it be considered at the next meeting.

File 207-89-6 [Special Unit - Police Department] Resolution urging the Mayor to urge the Police Commission to establish a special unit within the Police Department to address crimes against individuals and organizations which are based on religious, racial, ethnic or sexual orientation. (Supervisors Ward and Alioto presented.) Referred to Human Services Committee.

File 239-89-1 [Postal Expenditures] Resolution recognizing the new innovations created by the United States Postal Service which represent a potential cost savings to the City and County and urging the Mayor to encourage adoption of all possible cost-saving postal office practices and to convene a committee to review means through which the City may incur those savings. (Supervisor Nelder presented.) Adopted.

File 220-89-2 [Request] Report from Recreation and Park Commission concerning plans for renovation or changes in the Civic Center Plaza and addressing the potential and plans for children's programs and/or children's facilities to be located there. Report scheduled by direction of the President as a special order of business at 2:45 p.m. on Monday, June 5, 1989.

Requests for Hearings

File 42-89-17, By Supervisor Nelder: To consider authorizing temporary closing of Grove Street, between Hyde and Polk Streets; Fulton Street, between Hyde and Larkin Streets; Larkin Street, between Hayes and McAllister Streets and Polk Street, between Hayes and McAllister Streets, from 6:00 p.m., Friday, July 14, to 10:00 p.m., Sunday, July 16, 1989, for the Police Athletic League's Emperor Norton Festival. Referred to Governmental Operations Committee.

File 75-89-3, By Supervisor Alioto: To consider naming the alley at the foot of Leavenworth Street "Fish Alley". Referred to Public Works Committee.

File 100-89-17, By Supervisor Maher: To consider urging the Mayor to re-invest money taken from the Off Street Parking Fund back to the fund. Referred to Finance Committee.

File 186-89-14, By Supervisor Alioto: To consider findings contained in the 1985 Residential Care Task Force report entitled, "Housing the Mentally Ill, The Crisis in Board and Care", as well as other suggestions and guidelines for preserving board and care units. Referred to Human Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-22. Adopted.

Respectfully submitted,

Mary Anne Bulen
Acting Clerk of the Board

0328j

1. Journal of Proceedings for Monday, January 23, 1989 approved. (Annette note)

2. Re Item 10, File 23-89-4: Clerk to confer with City Attorney regarding whether there are any heirs.

3. Public Works, Legislation Clerks note: Add Supervisor Hongisto as co-sponsor, 2-way Stop sign on Faxon Avenue, File 18-89-5.

4. Finance Clerk note: Notify Chair of Supervisor Maher's request to consider Proposition 90, File 174-89-1 in the June meeting.

5. Human Services Clerk note: Notify Chair of request to consider File 13-89-8 at the next meeting.

Requests Granted

By Supervisor Alioto, that City Attorney interpret the State of California's Beilenson Law with respect to county budget cuts in the area of mental health and whether there is a procedure under the rules of the Board of Supervisors to hold public hearings before the full Board on any cuts to the City and County of San Francisco's mental health budget if they are not mandated under the Beilenson Law.

By Supervisor Alioto, that City Attorney prepare appropriate legislation authorizing naming the alley at the foot of Leavenworth Street as "Fish Alley". File 75-89-3.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the Police Department traffic control officers can enforce the existing two hour limit, residential parking regulations, in Area S (Sanchez and Market Street) on a regular basis.

By Supervisors Gonzalez and Hongisto, that letter of inquiry be sent to General Manager, Municipal Railway, to determine whether they can use newer diesel buses on the Number 27 Bryant Street line to alleviate neighborhood concerns regarding excessive noise from older diesel buses.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, inquiring whether the Department can add express ballpark bus service for Save-A-Life Saturday, the Cardiopulmonary Resuscitation Public Information/Training event, sponsored by UCSF, to be held on Saturday, September 23, 1989, at Candlestick Park.

By Supervisor Gonzalez, that letter be sent to his Honor, the Mayor, requesting he declare the week of Sunday, September 17, 1989 through Saturday, September 23, 1989, as CPR Week (Cardiopulmonary Resuscitation Week) in concert with UCSF's Public Information/CPR Training event, to be held on Saturday, September 23, 1989, at Candlestick Park.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether O'Farrell Street, between Larkin and Market Streets, has been inspected for ditches which should be repaired subsequent to excavation.

By Supervisor Kennedy, that letters of inquiry be sent to General Manager, Municipal Railway, and Director of Public Works to determine whether Article 5.4 of the Public Works Code (newsracks) is being enforced.

By Supervisor Kennedy, that City Attorney advise whether Police Code Section 1268 may be amended to provide that no permit shall be granted if the owner or the creditors of the owner have previously obtained a permit for a closing-out sale on the premises.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which will require provisions for employment training and opportunities for disadvantaged applicants who qualify for the JTPA program as a term and condition of contracting with the City and County.

By Supervisor Nelder, that letter be sent to General Manager, Recreation and Park Department, requesting her appearance before the full Board on June 5, 1989, to answer inquiries regarding plans for renovation or changes in the Civic Center Plaza and addressing the potential and plans for children's programs and/or children's facilities to be located there. File 220-89-2.

By Supervisor Nelder, that City Attorney draft appropriate legislation mandating inclusion of children's playgrounds or children's facilities in any future use of open space funds spent from the date of request for this legislation and intended to promote any sort of community use as opposed to "preservation" of undeveloped space.

By Supervisor Maher, that City Attorney advise if the conditions as stated in Traffic Code Section 213 regarding the creation of off-street parking have been met such that the money from the Off Street Parking Fund could be transferred to the General Fund by the Mayor. Have we, in the opinion of the City Attorney, factually complied with the law and could the decision withstand a court challenge. File 100-89-17.

By Supervisor Maher, that City Attorney draft appropriate legislation requiring severance pay to be paid to the legislative and administrative aides to the supervisors commensurate to the length of time employed as an aide (for aides serving less than six months, no severance; 1 week severance for six months to one year of service and two weeks severance for aides who have worked over one year.

In Memoriams

Bob Waters (Supervisor Britt)
Bill Paul (Supervisors Hongisto, Britt, Gonzalez, Hallinan)

0329j

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June 6, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, June 5, 1989, and action was taken thereon as noted:

File 97-89-26 [Construction Training Trust Fund] Ordinance amending Administrative Code by adding Section 6.47A and 6.47B and amending Sections 6.46 and 6.47 regarding contributions to local construction training trust fund. (Supervisor Maher presented.) Referred to Governmental Operations Committee.

File 97-89-27 [Adult Day Health Care Planning Council] Ordinance amending Administrative Code Sections 44.1 and 44.3 revising the composition of the Adult Day Health Care Planning Council. (Supervisor Walker presented.) Referred to Human Services Committee.

File 118-89-2 [Leash Law Citation Authority] Ordinance amending Health Code by adding Section 41.14 authorizing certain officers to enforce regulations in Golden Gate Park relating to animals running at large. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 123-89-2 [Temporary Occupancy of Street - Permits] Ordinance amending Public Works Code Section 7.24.7 requiring an additional permit for certain types of occupancy of public streets, by eliminating the authority of the Department of Public works to issue temporary revocable permits for certain street occupancies that do not exceed three months and leaving to the Board of Supervisors the sole authority to issue the street occupancy permits required by this code section. (Supervisors Gonzalez, Hsieh, Alioto presented.) Referred to Public Works Committee.

File 123-89-3 [Street Flower Markets] Ordinance amending Public Works Code by deleting Section 155 and amending Sections 156 and 161 regarding the designation by the Board of Supervisors of street flower market areas upon sidewalk areas, by amending Section 161 to limit the proximity of sidewalk flower-vending stands and to prohibit the sale of sidewalk flower-vending stand permits and by amending Section 163 and adding Section 163.1 regarding enforcement of violations. (Supervisor Hsieh presented.) Referred to Public Works Committee with request it be considered at the next meeting.

File 126-89-1 [Condominium Conversion Limitation] Ordinance amending Subdivision Code Section 1303 to provide that no subdivision map is required for the conversion of community apartments to condominiums where the owners obtain an exemption under Section 1397, by amending Section 1308 to codify the definition of conversion, by amending Section 1359 to provide that the conversion of two-unit buildings is exempt from the code where the building is owner-occupied for one year prior to application for conversion, by amending Section 1396 to extend the 200 unit annual limit on condominium conversions for four years, to clarify the definition of continuous ownership, to exempt the conversion of community apartments and stock cooperatives from the 200 unit annual limitation where 75 percent of the units have been continuously occupied by owners of record for three years prior to application for conversion, and to require the Board of Supervisors to review this section one year before it expires and by amending Section 1397 to conform to state law to exempt from the Subdivision Code the annual limit the conversion of community apartments to condominiums if 75 percent of the units were occupied by owners of record on March 1, 1982. (Supervisor Hsieh presented.) Referred to Public Works Committee.

File 12-89-25 [State Legislation] Resolution supporting AB 198 and urging the Mayor to direct the City's Lobbyist to urge the State Legislature to pass AB 198 which provides a cost of living increase for community based and school district sponsored programs funded under the child development division of the State Department of Education. (Supervisor Britt presented.) Adopted.

File 42-89-18 [Street Closing] Resolution rescinding Resolution No. 367-89 which authorized the temporary closing of Jack Kerouac Alley from June 13, 1989 through June 15, 1989 and authorizing temporary closing of Jack Kerouac Alley from June 12, 1989 through June 14, 189. (Supervisor Walker presented.) Adopted.

File 145-89-1 [Grant - OCJP Funds] Resolution authorizing the Public Defender to apply for, accept and spend funds made available through the Office of Criminal Justice Planning for a project entitled, "San Francisco Public Defender Serious Felony Representation Project". (Supervisor Walker presented.) Adopted.

File 161-89-4 [Joint Powers Authority] Resolution authorizing formation of the City and County of San Francisco Redevelopment Financing Authority with the Redevelopment Agency of the City and County of San Francisco and authorizing official actions. (Supervisor Ward presented.) Referred to Finance Committee.

File 218-89-2 [Mayor's Criminal Justice Council] Resolution amending Resolution No. 89-71, as amended, to alter membership of the Council and Executive Committee of the Mayor's Criminal Justice Council by adding five additional members. (Supervisor Britt presented.) Adopted.

File 240-89-1 [Declaration of Support] Resolution declaring the Board of Supervisors' sympathy for and support of the unarmed students and civilians killed and injured during the recent uprising to further the cause of democracy in China. (Supervisor Hsieh presented.) Referred to Board June 12, 1989, Immediate Adoption Calendar.

File 241-89-1 [Release on Own Recognizance Project] Resolution authorizing the Municipal Court to contract with the San Francisco Institute for Criminal Justice to administer the Release on Own Recognizance Project commencing on July 1, 1989 and terminating on June 30, 1992. (Supervisor Walker presented.) Referred to Board June 12, 1989, Immediate Adoption Calendar.

Requests for Hearings

File 13-89-9, By Supervisor Gonzalez: To consider allegations of violation of the City's sanctuary policy. Referred to Human Services Committee.

File 39-89-2, By Supervisor Hongisto: To consider the 1988-89 Civil Grand Jury's report on the Office of the Public Defender. Referred to Oversight Committee.

File 98-89-2, By Supervisor Britt: To consider contract of Budget Analyst effective July 1, 1989. Referred to Rules Committee with request it be considered at the June 13, 1989 meeting.

File 111-89-3, By Supervisor Maher: To consider extending the Bernal Heights Special Use District Interim Controls for six months. Referred to Land Use Committee.

File 115-89-5, By Supervisor Ward: To consider permit process in the Department of City Planning. Referred to Land Use Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-23. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0332j

1. Journal of Proceedings for Monday, January 30, 1989 approved. (Annette note)

2. Re Item 6, File 97-88-29.1: Pending amendment as shown above to amend page two, line 21 by inserting "or in the alternative a successful bidder may pay into a special fund to be established by the city for the purpose of providing funding for vocational training programs approved by the city" after "days" withdrawn.

   Pending amendment as shown above amended as follows: Amend title, line six by inserting "for said public works project" after "program"; amend page one, line 22 by inserting "for said public works project" after "signatory"; amend page two, line seven by inserting "for said public works project" after "signatory" and amend page two, line 22 by adding "Departments which award contracts subject to this section shall gather information regarding the impact of the above apprenticeship requirement on certified MBE/WBE's under Chapter 12D of the Administrative Code and submit reports to the Budget Analyst on a quarterly basis. The Budget Analyst shall analyze and report findings from each of said departments to the Board of Supervisors 10 days from the end of the quarter." Amendment adopted. Tabled as amended.

3. Re Item 16, File 10-89-3: Amend page one, line 25 by replacing January "1" with "January "9" and by replacing "January 17" with "February 24". Adopted as amended.

4. Finance and Legislation Clerks note: Add Supervisor Ward as sponsor, File 38-89-13.

5. Public Works Clerk note: Notify Chair of requests to consider Files 123-89-2 and 126-89-1 at the next meeting.

6. Rules Clerk note: Notify Chair of request to consider File 98-89-2 at the next meeting.

7. Land Use Clerk note: Notify Chair of request to consider File 111-89-3 at the June 27, 1989 meeting.

Requests Granted

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation to reduce the penalty for late payment of the Small Business Registration Tax to $20 and increase the filing deadline to sixty days.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation urging the Director of Public Works to refrain from issuing future permits which would have a sidewalk encroachment component for approximately six months or until a substantial overview of the Public Works Code has been completed regarding these issues.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine whether enforcement of the street cleaning parking restrictions may be increased in the Forest Hills area.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the sewer line in the area of Bayshore Boulevard and Army Street have been repaired, with particular attention to concerns about rocks and other materials forcing manhole covers out.

In Memoriams

Rio Dante (Supervisor Britt)
Lister Jones (Supervisor Ward)
Eugene F. Fogerty (Supervisor Maher)
Hundred who died during the recent events in China
(Supervisors Hsieh, Kennedy)

0333j

[SF]

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June 13, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, June 12, 1989, and action was taken thereon as noted:

File 97-89-28 [UDAG Revolving Fund] Ordinance amending Administrative Code Section 10.117-59 to authorize expenditures from the fund to acquire property for use in connection with activities eligible under Title I of the Housing and Community Development Act of 1974. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the June 28, 1989 meeting.

File 106-89-3 [Salary Standardization Ordinance] Ordinance amending Ordinance No. 141-89 (Salary Standardization Ordinance for fiscal year 1989-90, Charter Sections 8.400, 8.401 and 8.407) by correcting Section XI.A and B adjustments and correcting clerical errors in establishing rates of pay for various classifications reflected in Section XIV.A, schedules of compensation exclusive of pay equity, Section XIV.B, schedule of pay equity adjustments and in Section XIV.C, composite schedule of compensation including pay equity adjustments; effective July 1, 1989. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 4-89-15 [Proclamation] Resolution urging the Mayor to proclaim June 11, 1989 Michael Chang Day. (Supervisor Hsieh presented.) Adopted.

File 12-89-26 [State Legislation] Resolution rescinding Resolution No. 449-88, supporting Senate Bill 2784 (Marks); requesting the Budget Analyst to review the costs involved with granting limited peace officer status to institutional police officers employed by the City and County and requesting the State Legislative Committee to review with City departments and report to the Board of Supervisors. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 42-89-19 [Street Closing] Resolution authorizing temporary closing of portion of McAllister Street, between Pierce and Steiner Streets, July 8, 1989, from 7:00 a.m. to noon; Grove Street, between Fillmore and Steiner, July 8, 1989, from 9:00 a.m. to 6:00 p.m.; and Steiner Street, between Grove and Hayes Streets, July 8, 1989, from 9:00 a.m. to 6:00 p.m. for filming purposes. (Supervisor Walker presented.) Referred to Board June 19, 1989 Immediate Adoption Calendar.

File 84-89-1 [Acquisition of Mission Armory] Resolution authorizing acquisition of Mission Armory for uses in connection with eligible activities under Title I of the Housing and Community Development Act of 1974 and further authorizing the expenditure of one million four hundred thousand dollars ($1,400,000) from the San Francisco Urban Development Action Grant Revolving Fund to acquire said property and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the June 28, 1989 meeting.

File 111-89-3 [Interim Controls - Bernal Heights] Resolution extending for an additional six months Interim Zoning Controls imposed in the Bernal Heights Special Use District for property generally bounded by the James Lick Freeway, the Southern Freeway, Army and Mission, making development in the district subject to restrictions applicable to RH-1 districts and imposing restrictions on height, square feet of permitted development, setbacks, rear yards, parking, curb cuts and design. (Supervisor Maher presented.) Referred to Land Use Committee.

File 111-89-4 [Interim Controls - Mid-Market Area] Draft resolution imposing Interim Zoning Controls to change the height and bulk limits for the Mid-Market area generally bounded on the west by Ninth Street, on the east by Seventh Street, on the north by Market Street, and on the south by Mission Street, from 120-X, 150-S, 180-S and 240-S to 90-X, 90-X to 120-F, and 150-S, and to provide for exceptions to height limits in the Mid-Market area, for a six month period. (Supervisor Maher presented.) Referred to Land Use Committee.

File 240-89-2 [San Francisco Goddess of Democracy Project] Resolution urging the Mayor to urge the Art Commission and the Recreation and Park Commission to support the development and placement of a Goddess of Democracy Statue in Portsmouth Square. (Supervisor Hsieh presented.) Adopted.

Requests for Hearings

File 10-89-5, By Supervisor Hsieh: To consider urging the Director of Public Works to refrain from issuing future permits which would have a sidewalk encroachment component for approximately six months or until a substantial overview of the Public Works Code has been completed regarding these issues. Referred to Public Works Committee.

File 101-88-95.1, By Supervisor Walker: To consider release of funds held in reserve, Juvenile Court, in the amount of $244,300 for culturally relevant community-based multi-service system. Referred to Finance Committee.

File 243-89-1, By Supervisor Nelder: To consider urging the Mayor to urge all applicable department heads to take such action as is necessary to ensure that state-of-the-art public toilet facilities, as previously approved by the Board of Supervisors, will be installed in necessary areas of the City. Referred to Public Works Committee.

File 242-89-1, By Supervisor Walker: To consider proposed closure of the full service Cheveron U.S.A., Inc. gas station at Bay Street and Columbus Avenue and its impact on the surrounding neighborhood. Referred to Human Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-24. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0337j

1. Journal of Proceedings for Monday, February 6, 1989 approved. (Annette note)

2. Re Item 28, File 127-89-4: Amend lines 10 through 12 by deleting ", unless the Board of Supervisors adopts an ordinance prior to July 1, 1990 continuing the tax rate increase" after "repealed". Passed for second reading as amended.

3. Re Item 29, File 127-89-5: Amend lines 10 through 12 by deleting ", unless the Board of Supervisors adopts an ordinance prior to July 1, 1990 continuing the tax rate increase" after "repealed". Passed for second reading as amended.

4. Re Item 33, File 215-89-4: Add Supervisors Nelder and Hsieh as co-sponsors.

5. Finance Clerk note: Notify Chair of request to consider Files 97-89-28 and 84-89-1 at the June 28, 1989 meeting.

6. Land Use Clerk note: Draft legislation contained in File 111-89-4.

7. Governmental Operations Clerk note: Notify interested parties street closing approved. File 42-89-17.1.

Requests Granted

By Supervisors Hallinan, Britt, Hongisto, Walker and Gonzalez that the City Attorney advise the Board as to the legal status of U.N. Plaza and the AIDS/ARC vigil; develop legislation which will ensure continuation of the vigil at U.N. Plaza and work in conjunction with the Board of Supervisors and participants of the vigil to develop guidelines for use and safety in U.N. Plaza.

By Supervisor Kennedy, that letter be sent to Chief of Police requesting information concerning incident that occurred June 5, 1989 in the morning on Market Street from Fifth to First Streets in which police officers were issuing tickets and threatening arrest of homeless persons and inquiring why and do they have an alternative.

By Supervisor Gonzalez, that City Attorney confer with representatives of the San Francisco Sanctuary Covenant, the Central American Refugee Center and the Coalition for Immigrant Rights and draft amendments to strengthen the 1985 City of Refuge resolution declaring the City of San Francisco to be a City of Refuge.

By Supervisor Gonzalez, that letters be sent to the Mayor and Police Commission inquiring whether the incident at the Consulate General office of El Salvador is being investigated in an expeditious manner by the Office of Citizen's Complaints.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether it is department policy to allow officers to assist diplomats in taking pictures of refugees who protest their nation's government and whether department commanders have suggested to consular officials to take photographs of demonstrators who participate in protests at different diplomatic missions.

By Supervisor Hallinan, that letters be sent to the Mayor and Chief Administrative Officer requesting the flag be flown at half mast for the remainder of the week in sympathy for the people who died in China.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which would require, as part of the notice procedure, the use of story poles/markers to demarcate relevant distances and positions. This would assist interested persons in understanding the parameters of a proposed building.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which will require that only 8 1/2 by 11 inch size paper be used by the City and County.

By Supervisor Kennedy, that letter be sent to Chief of Police transmitting copy of correspondence concerning incident on May 5, 1989 at Liberation House and inquiring whether concerns raised may be addressed regarding the procedure of the seizure.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine the department's policy on sweeping streets that are within the boundaries of the City and County, yet are "not on the map".

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether it is possible to install a left turn traffic signal at the intersection of Portola and Clipper Streets.

In Memoriams

Terry Francois (by the entire Board)
Walter O'Donnell (by the entire Board)
Aidel Korenberg (Supervisor Walker)
Phillip Liggins (Supervisor Ward)
Joseph Smith Sr. (Supervisor Ward)
Gerry D'Arcy (Supervisor Nelder)
Harry D. Lewis (Supervisor Nelder)
Clarence Canson (Supervisor Kennedy)

0338j

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June 20, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, June 19, 1989, and action was taken thereon as noted:

File 4-89-16 [Proclamation] Resolution urging the Mayor to declare July 1, 1989 as a Day of Conscience to honor the pro-democracy movement in China. (Supervisor Hsieh presented) Adopted.

File 13-89-10 [Federal Legislation] Resolution expressing opposition to immigration bill S. 358 Kennedy/Simpson. (Supervisors Hsieh, Gonzalez, and Kennedy presented.) Adopted.

File 111-89-5 [Gasoline Stations] Resolution imposing interim zoning controls to temporarily prohibit the conversion of service stations to non-automotive uses for an eighteen month period. (Supervisor Hallinan presented) Referred to Land Use Committee.

File 111-89-5.1 [Gasoline Stations] Resolution directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection and other permit issuing and approving agencies to suspend action on applications for conversions of service stations to non-automotive uses pending final action on proposed interim controls. (Supervisor Hallinan presented) Referred to Land Use Committee.

File 244-89-1 [Sale of High Alcohol Cheap Wines] Resolution supporting efforts to withdraw the sale of high alcohol cheap wines. (Supervisor Maher presented) Adopted.

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File 245-89-1 [Street Artist Selling Spaces] Resolution redesignating two selling spaces on Leavenworth Street, west side, Beach to Jefferson Streets for street artists certified by the Art Commission, City and County of San Francisco, and exempting said spaces from the regulation prohibiting selling within twelve feet from the outer edge of any entrance to any building; designating termination date for spaces. (Supervisor Walker presented) Referred to Public Works Committee.

Requests for Hearings

File 246-89-1, By Supervisor Gonzalez: To consider banning the keeping of bee hives in residential backyards within City limits. Referred to Human Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons, File 2-89-24. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0397c

1. Journal of Proceedings for Tuesday, February 14, 1989 and Tuesday, February 21, 1989 approved. (Annette note)

2. Re Item 15: Pending amendment to change commission membership to seven members. Consideration continued to June 26, 1989 with pending amendment.

3. Re Item 30a: Amend on page 1, line 23, after "services" insert "(other than reductions in mental health, drug and alcohol programs)". On page 2, line 19, after "impact of these reductions;" insert "and WHEREAS, This resolution does not address reductions in mental health, drug or alcohol services;". Adopted as amended. (done)

4. Re Item 32b: Amend on page 22, lines 9 through 14, delete entire paragraph, and insert "The schedule of compensation attached as APPENDIX 1 reflects the pay rates applicable in 1988/89 for all Registered Nurse classifications. The Employee Relations Division shall change the schedule of compensation for each classification covered in APPENDIX 1 to that schedule which is closest to a pay increase of thirteen percent. Unscheduled classifications shall receive a flat thirteen percent increase. A new Step Six, three (3) percent above Step Five, is added for all Registered Nurse classifications, except P-103 Per Diem Nurses." Passed for second reading as amended.

5. Re Item 35b: Amend line 20 by deleting "10:00" and inserting "8:00". (Erica to do)

6. Governmental Operations Committee Clerk note: Notify interested parties of street closings approved. File 42-89-19 and File 42-89-21.

7. Land Use Clerk note: Refer Interim Control Legislation to City Planning Commission for environmental review.

Requests Granted

By Supervisor Gonzalez that City Attorney draft appropriate legislation banning the keeping of bee hives in residential backyards within City limits. (File 246-89-1)

By Supervisor Gonzalez, that letter be sent to the Director of Public Works inquiring whether the 100 block of Elsie Street, between Coso and Esmeralda is designated to be cleaned monthly; and if it is not, whether street-cleaning can commence on a monthly basis in that block.

By Supervisor Walker, that the City Attorney prepare appropriate language which would narrow the period during which the Interim Budget is effective and ensure the effective date of the 1989-90 Annual Appropriation Ordinance no later than August 1, 1989.

In Memoriams

I. F. Stone (Supervisor Maher)

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June 27, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, June 26, 1989, and action was taken thereon as noted:

File 60-89-2 [Special Election] Calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 7, 1989, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debts of the City and County for the acquisition, construction or completion by the the City and County of San Francisco of the following municipal improvements, to wit: public safety improvements to buildings owned by the City and County of San Francisco, including earthquake hazards reduction, asbestos abatement, providing access for the disabled, and assessment programs for the earthquake safety, asbestos removal, and access for disabled, all related to public safety to buildings owned by the City and County of San Francisco, including the acquisition, construction and reconstruction necessary or convenient to various buildings owned by the City and County of San Francisco; finding that the estimated cost to the City and County of San Francisco of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County of San Francisco and will require expenditures greater than the amounts allowed therefor by the annual tax levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the general election; and providing that the election precincts, voting places and officers for election shall be the same as for such general election. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-89-30 [Museums] Ordinance amending Administrative Code by amending Sections 28.1, 28.2 and 28.5 of Article 1, Chapter 28 and by adding Section 28.6 thereto to authorize the Board of Trustees of the Fine Arts Museums to transfer title to certain works of art of other articles when such transfer is in the public interest and to correct name references. (Supervisor Maher presented.) Referred to Human Services Committee.

File 121-89-7 [Fees for Motor Vehicle For Hire Permits] Ordinance amending Police Code by adding Sections 2.26.1 and 2.27.2, establishing separate filing and license fee schedules for motor vehicles for hire. (Supervisor Hallinan presented on behalf of Police Department.) Referred to Finance Committee.

File 126-89-3 [Condominium Conversion Limitation] Ordinance amending Section 1396 of the Subdivision Code thereof to extend the 200 unit annual limit on condominium conversions for four years. (Supervisor Kennedy presented.) Referred to Public Works Committee with request it be considered with pending File 126-89-1.

File 12-89-27 [Local Rent Stabilization Laws] Resolution opposing enactment of A.B. 2236 (Costa) concerning pre-emption of local rent stabilization laws. (Supervisor Kennedy presented.) Adopted.

File 12-89-28 [Family Care Leave] Resolution supporting and urging enactment of A.B. 77 (Moore) which will make it an unlawful employment practice for certain employers to refuse to grant to certain employees unpaid leave of up to four months for family care. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 13-89-11 [Law Enforcement Memorial] Resolution endorsing the establishment of a National Law Enforcement Heroes Memorial. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 146-89-40 [Grant - State] Resolution authorizing the Department of Public Health, Community Public Health Services WIC program, to apply for and expend a grant of $995,376 from the State Department of Health Services for nutrition education and supplemental food for fiscal year 1989-90. (Supervisor Gonzalez presented.) Adopted.

File 249-89-1 [Senior Escort Program] Resolution urging the Mayor to maintain full funding of the Senior Escort Program and opposing the centralization of the program. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 251-89-1 [FAA] Resolution urging the maintenance of Federal Aviation Administration Guidelines in aircraft repair and opposing proposals to expand the use of foreign repair stations for United States aircraft. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 252-89-1 [Flag Burning] Resolution supporting a Constitutional Amendment to protect the Flag of the United States of America from being burned in public. (Supervisors Gonzalez and Nelder presented.) Referred to Human Services Committee.

Ballot Measure

File 247-89-1 [Ballot Measure] Charter Amendment (First draft) amending Section 7.309 thereof relating to financing purchase of equipment. (Supervisor Walker presented.) Referred to Rules Committee.

Reports of Committees

Recommendation of Governmental Operations Committee

File 150-89-2 [Loan - State Funds] Resolution authorizing the Recreation and Park Department to file application for and accept a $12 million loan from the California State Department of Boating and Waterways to fund implementation of the Marina Master Plan. (Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.) Consideration continued to July 3, 1989 meeting.

Requests for Hearings

File 97-89-31, By Supervisor Walker: To consider policy setting, administration and budgeting of Narcotics Forfeiture and Asset Seizure Fund. Referred to Finance.

File 101-88-159.1, By Supervisor Walker: To consider release of reserve funds in the amount of $173,379 for Department of Public Health residential facility for crack-addicted pregnant women. Referred to Finance Committee.

File 248-89-1, By Supervisor Nelder: To consider extending the expiration date of the Zoo Advisory Committee to November 21, 1989. Referred to Public Works Committee.

File 250-89-1, By Supervisor Walker: To consider the City Workers' Compensation system. Referred to Finance Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons, File 2-89-26. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0401c

1. Approval of Journal of Proceedings for Monday, February 27, 1989 and Monday, March 6, 1989 approved. (Annette note)

2. Re Item 5: Pending amendment of the whole and further amendments. Consideration continued to July 17, 1989.

3. Re Item 14: Amend exhibit "A" page 1 paragraph 1 line 3 after "in" by changing to read "all redevelopment project areas and the South Bayshore Area" and paragraph 3 line 4 after "residents" by inserting "particularly in the Western Addition, Hunters Point and the South Bayshore Area." Adopted.

4. Re Item 15: Amend agreement page 4 paragraph 2 line 11 after "year" by inserting "except to the extent as may be required by the YBC Bonds," Adopted.

5. Re Item 26: Amend page 1 line 4 by deleting "secure a consultant independently" Adopted as amended.

6. Finance Clerk Committee Clerk note: Notify chair that File 60-89-2 to be calendared at July 12, 1989 meeting.

7. Public Works Committee Clerk note: Chair requests File 126-89-3 be calendared with File 126-89-1.

Requests Granted

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works regarding replacement of trees removed from the west side of 1300 and 1400 Laguna Street in January of this year may be addressed.

By Supervisor Kennedy, that letter of inquiry be sent to City Attorney regarding the processing delay for permits issued by the City Planning Department may be addressed with appropriate legislation.

By Supervisor Kennedy, that letter of inquiry be sent to Tax Collector regarding processing delay for return of business tax refund from October 1988 may be addressed.

By Supervisor Kennedy, that a letter of inquiry be sent to Chief of Police regarding lack of parking control relating to permit parking violations in Lakeside neighborhood.

By Supervisor Kennedy, that a letter of inquiry be sent to General Manager, Municipal Railway regarding noise pollution on 27 Byrant bus line.

By Supervisor Kennedy, that City Attorney draft legislation which will extend the ordinance allowing for conversion of common interest developments (such as condominiums, stock cooperatives, and community apartment projects) an additional four years.
(File 126-89-3)

By Supervisor Kennedy, that a letter of inquiry be sent to General Manager, Municipal Railway regarding the elimination of #37 Teresita bus line.

By Supervisor Kennedy, that a letter of inquiry be sent to General Manager, Municipal Railway regarding MUNI drivers smoking during breaks on the bus.

By Supervisor Kennedy, that letter of inquiry be sent to Director, Public Health regarding inadequate services for persons suffering from drug abuse.

By Supervisor Kennedy, that letter of inquiry be sent to Director, Public Works regarding the placing of price signs in Metropolitan parking lots.

By Supervisor Kennedy, that letter of inquiry be sent to Director, City Planning Department regarding problem of access to Little Hollywood from the Candlestick exit before or after ballgames.

By Supervisor Kennedy, that letter of inquiry be sent to Director, Human Rights Commission and Executive Director, Redevelopment Agency inquiring as to whether or not an investigation has been initiated concerning alleged charges of discrimination resulting in termination of employees at Fillmore Center job site.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police regarding monitoring the intersection of Mission and Third Streets for noncompliance of "No Left Turn."

By Supervisor Kennedy, that letter of inquiry be sent to Director, Public Works Department regarding the painting of the intersection of Golden Gate Avenue, Market, 6th, Taylor Streets to guide vehicles crossing Market Street.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which will reduce the business tax registration certificate fee from $200 to $50.

By Supervisor Kennedy, that City Attorney issue an opinion on the impact of the ruling by the Supreme Court on Martin v. Wilks.

By Supervisor Nelder, that City Attorney draft charter amendment which will require that a woman representative be appointed to all Ordinance created Commissions within the appropriate appointment provisions applicable in each case. (This matter needs to be considered at the July 11, 1989 Rules meeting.)

By Supervisor Nelder, that City Attorney draft appropriate legislation amending Administrative Code providing that City employees who lose personal property as victims of vandalism or theft while performing the duties of their job or while on the work site for job-related purposes shall receive monetary reimbursement equal to the value of the lost property.

By Supervisor Nelder, that City Attorney draft appropriate legislation mandating that to obtain a permit for the closure of City streets for the purposes of "street fairs", the permit application submit the written approval (in the form of petition signatures) of not less than 75% of those maintaining a business or home address within the same block.

By Supervisors Nelder and Alioto, that City Attorney draft appropriate legislation amending Administrative Code to permit the scheduling of more than two "major events" on the same date within the City even if the closing of city streets shall be necessitated, so long as no City Department declares by appropriate filing with the Board of Supervisors that the resources of the Department shall be overtaxed, in which case the Board of Supervisors shall be required to approve street closures applied for subsequent to the approval of the first two applications for a given date, and granting an automatic exemption from the two event limit for events held for charitable organizations and/or events with previous record of having been held on a repeating basis.

In Memoriams

James H. Lansdowne	(Supervisor Harry Britt)
Susumu Nakamura	(Supervisor Doris Ward)
Mitzi Webster	(Supervisor Richard D. Hongisto)

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